

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1158730-2

Total Deleted Page(s) = 13

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X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX

F B I

Date: 11/6/73

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI

FROM: SAC, WFO (161-9347) (P)

SUBJECT: WILLIAM BART SAXBE
SPECIAL INQUIRY
BUDED: PAST

Re WFO airtel to the Bureau, 11/2/73.

ADMINISTRATIVE: U.S. Senator EDWARD BROOKE
will not be available to be interviewed until 11/8/73.

On November 5, 1973 SC [] caused a
search to be made of the files of the U.S. Secret Service,
Department of the Treasury and was advised that no record
was found concerning the appointee.

b6
b7c

LEAD: WFO Will forward results of interview
with Senator BROOKE when available.

① - Bureau
1 - WFO
HLC:hlc
(2)

Approved: _____

Special Agent in Charge

Sent _____ M Per _____

53 JAN 9 1974

U.S. Government Printing Office: 1972 - 455-574

161-9923-82
NOT RECORDED
22 DEC 11 1973SEARCHED
SERIALIZED
INDEXED
FILED

DEC 11 1973

DEC 11 1973

DO-8
OFFICE OF DIRECTOR
FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

November 6, 1973

The attached letter was sent to the
Director from an anonymous source
in Ohio.

William B. Saxke

nm

161-9923-83

NOT RECORDED

22 DEC 11 1973

*orig checked out
for handling.*

1- ENCLOSURE

MR. CALLAHAN _____
MR. BAKER _____
MR. CAMPBELL _____
MR. CLEVELAND _____
MR. FRANCK _____
MR. GEBHARDT _____
MR. JACOBSON _____
MR. JENKINS _____
MR. MARSHALL _____
MR. MILLER _____
MR. THOMPSON _____
MR. WALSH _____
MR. WHITE _____
MR. MINTZ _____
MR. COLEMAN _____
MR. REED _____

FILE ROOM _____
MR. METCALF _____



b6
b7c

November 2, 1973

b6
b7c

TO WHOM IT MAY CONCERN:

The undersigned is a practicing lawyer in the State of Ohio and a former member of the Ohio legislature. I heartily dislike writing anonymous letters but, under the circumstances, feel I have no choice in this instance.

I became acquainted with William Saxbe in the latter half of the 1950's and was well acquainted with him both as our state's attorney general and as a lawyer in private practice. In my judgment, his legal ability was only average, his private practice in Columbus consisting primarily of political "influence-peddling".

However, relative to his prospective appointment as U. S. Attorney General, the thing that bothers me most is his former association with [redacted]. [redacted], who was also a personal friend of mine, was, in every sense of the word, Mr. Saxbe's "Bobbie Baker". [redacted]

[redacted] During the period in which Saxbe was out of office, the two were associated in private law practice. In other words, the political and professional careers of the two men were inextricably intertwined during the 1950's and 60's.

The thing about this association which bothers me is that [redacted] was subsequently indicted for bribery and thereafter, I believe, disbarred. I could never understand how Saxbe was able to avoid becoming involved in the scandal and controversy involving [redacted] man.

Now that Mr. Saxbe is being considered for the all-important office of U. S. Attorney General, I feel that you should very carefully delve into the relationship between the two men. Inquiries made of any knowledgeable person in the Columbus area will fully confirm the statements which I am making in this letter. [redacted] and Bill Saxbe were two leaves off the same branch, and I would dislike very much seeing Mr. Saxbe in the U. S. Attorney General's office if he is, in fact, as I believe him to be, an "influence peddler" on the same level as his former associate.

Respectfully,

A CONCERNED LAWYER

Copy: Hon. Robert Bird

161-9923-83

ENCLOSURE

a-Ren

Ask Sen. Saxbe about
the stock he owns in a
slot machine company.
Slot machines are illegal!

signed,

Ohioans



John Hanson

Patrol



U.S. Postage 6¢

The Federal Bureau of Investigation.
Washington, D. C.

OFFICE OF DIRECTOR
FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

November 6, 1973

The attached postal card was sent to the Bureau from an anonymous source in Ohio. The card reads as follows:

William B. O

"Ask Sen. Saxbe about the stock he owns in a slot machine company.

Slot machines are illegal!

Signed,

Ohioans"

COPY:nm

161-9923-847
NOT RECORDED

22 DEC 11 1973

MR. CALLAHAN _____
MR. BAKER _____
MR. CAMPBELL _____
MR. CLEVELAND _____
MR. FRANCK _____
MR. GEBHARDT _____
MR. JACOBSON _____
MR. JENKINS _____
MR. MARSHALL _____
MR. MILLER _____
MR. THOMPSON _____
MR. WALSH _____
MR. WHITE _____
MR. MINTZ _____
MR. COLEMAN _____
MR. REED _____
TELE. ROOM _____
MRS. METCALF _____

b6

b7c

UNITED STATES GOVERNMENT

Memorandum

Assoc. Dir. _____
Asst. Dir.: _____
Admin. _____
Comp. Syst. _____
Ext. Affairs _____
Files & Com. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Plan. & Eval. _____
Spec. Inv. _____
Training _____
Legal Coun. _____
Telephone Rm. _____
Director Sec'y _____

b6
b7C

TO : MR. CALLAHAN

DATE: 11/7/73

FROM : MR. FRANCK

SUBJECT: CHICAGO TODAY

William B. Saxbe

ILL DC
[redacted] reporter for "Chicago Today," contacted my office, 11/6/73, in regard to an item appearing in the 11/6/73 issue of the Dayton, Ohio, "Daily News" which indicated that the FBI was endeavoring to tie down the alleged association between Senator Saxbe and Sam Kline. According to [redacted] the FBI was endeavoring to find copies of letters of endorsement the Senator had written to concerns regarding Kline. *Ohio*

Sam W.
[redacted] was advised that, as he undoubtedly is aware, as a matter of long-standing policy the FBI does not comment on ongoing investigations. Consequently, we could make no comment one way or the other concerning this statement. The results of our investigation when completed would be furnished to the appropriate authorities.

A check with the Employee Security and Special Inquiry Section reveals we are not conducting any inquiry at this time regarding the alleged association between Saxbe and Kline. The media speculation is apparently based on a 9/70 story in the Willoughby, Ohio, "News-Herald" to the effect Kline had contributed \$2,500 to Saxbe's campaign in 1968 and Kline was identified as a stockholder in Billy Pinball Machine Company which allegedly had syndicate ties. Kline reportedly stated he sold his stock in the company when he learned one of the officers was associated with the criminal element.

RECOMMENDATION:

For information.

- 1 - Mr. Callahan
- 1 - Mr. Cleveland
- 1 - Mr. Franck

h
DIVISION
SPECIAL INVESTIGATIVE
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JMM:jmb

(4)

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RECEIVED FBI

1974

REC-86
161-9923-85
RECORDED
22 DEC 11 1973

9

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

Transmit attached by Facsimile - PLAINTEXT

NOV 07 1973

Priority Urgentb6
b7c

To: Director, FBI
Attn: Mr. [redacted]
Room 1258, Justice Building
From: SAC, Las Vegas

TELETYPE

Date: 11/7/73

Time Transmitted -

Received -

Subject:

Re: Mr. William B. Saxbe
U. S. Attorney General - Designate

☐ Fingerprint Photo☐ Fingerprint Record☐ Map☐ Newspaper clipping☐ Photograph☐ Artist's Conception☐ Other☐ Xerox☐ (4 min)

Special handling instructions: Please deliver to Mr. [redacted]

Approved: [Signature]

Assoc. Dir. _____
Asst. Dir.: _____
Admin. _____
Comp. Syst. _____
Ext. Affairs _____
Files & Com. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Plan. & Eval. _____
Spec. Inv. _____
Training _____
Legal Coun. _____
Telephone Rm. _____
Director Sec'y _____

761-9923-86
NOT RECORDED
22 DEC 11 1973

ENCLOSURE

53 NOV 1973

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* Investigated

111-9923-86
ENCLOSURE

(Type in Space Below)

Saxbe-slot machine mogul link under FBI probe, daily repol is

DAYTON, Ohio (AP) — The Dayton Daily News says the FBI is probing a link between Sen. William F. Saxbe, President Nixon's attorney general-designate, and slot

machine manufacturer Sam W. Klein of Cleveland.

Klein, who donated \$2,500 to Saxbe's 1972 U.S. Senate campaign, is the largest shareholder in Bally

Corp. of Chicago, which manufactures slot machines.

One of Klein's early associates inally was Gen. John C. ... The daily News ...

atena, no longer ... as a chief ... of the ...

In a ... Monday, the Dayton Daily News says the FBI has asked for a letter the Ohio ... attesting to Klein's ...

"It ... don't work ... quote ... Klein.

The ... comment ... 15, 1973 ... Control ...

It ... in an ...

(Indicate page, name of newspaper, city and state.)

Las Vegas Review
Journal, Las Vegas,
Nevada

Date: 11/6/73

Edition:

Author:

Editor:

Title:

Character:

or

Classification:

Submitting Office:

☐ Being Investigated

161-9723-86

F B I

Date: 11/7/73

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO : DIRECTOR, FBI
FROM *PMB/ech* SAC, CINCINNATI (161-1514) (P)
SUBJECT: WILLIAM BART SAXBE
SPIN

Re Butelcall to CI and CI telcall to Bureau,
11/7/73.

Enclosed herewith are one copy each of newspaper articles appearing in the 11/5 and 11/6/73 issues of the "Dayton Daily News", a daily newspaper of general circulation in the Dayton, Ohio area concerning appointee's alleged association with Cleveland millionaire SAM W. KLEIN.

The 11/5/73 article, captioned, "Saxbe - Klein Link Gets FBI Look", by JAY SMITH appeared on page 1.

The 11/6/73 article captioned, "New Saxbe - Klein Link Revealed", also by JAY SMITH, appeared on page 1, continued on page 17.

ENCLOSURE

2-Bureau (Enc. 2)
2-Cincinnati

ECM:jaw
(4)

"ENCLOSURE ATTACHED"

161-9923-87
NOT RECORDED
20 NOV 12 1973

91

Approved: 53 JANO 1974
Special Agent in Charge

Sent _____ M Per _____

copy of Enclosure

CI File No.

161-1514

CI (report) of (circled) dated

11/7/73

Title

William Bart Sappe

Char.

SPIN

Source of Info.

2 newspaper articles



ENCLOSURE

161-9923-87

(Mount Clipping in Space Below)

Saxbe-Klein Link Gets FBI Look

By JAY SMITH, Daily News Staff Writer
(C.) 1973 Dayton Daily News

On Sept. 15, 1969, U.S. Sen. William B. Saxbe (R-Ohio) wrote to the Nevada Gaming Control board vouching for the character and reputation of Cleveland millionaire Sam W. Klein, considered by some law enforcement officials to be a close associate of organized crime figures.

"I think him (Klein) to be a person worthy of trust," Saxbe wrote in response to a letter from Harold E. Anderson, chief of investigations for the Nevada board.

KLEIN had listed Saxbe as a reference in an application

Despite his maverick reputation, Sen. William B. Saxbe has been reasonably loyal to President Nixon. Page 19.



Klein

for a Nevada gambling license. Anderson asked Saxbe for comment on Klein's character.

Saxbe is President Nixon's appointee to be the next U.S. attorney general. James Duerk, Saxbe's press secretary, has said he expects Saxbe's relationship with Klein to come up in U.S. Senate confirmation hearings. Copies of Saxbe's 1969 letter are on file in the Nevada board's Carson City offices and in Saxbe's Senate offices in Washington.

The Federal Bureau of In-

vestigation has requested a copy of the letter from Nevada officials. The Daily News has learned. FBI officials have been probing Saxbe's past in advance of the Senate hearings.

THE LETTER said Saxbe became acquainted with Klein when Saxbe was Ohio attorney general.

Saxbe said Klein was a part owner and officer of a building and loan company located in Cleveland, which was involved in a branch transfer proceed-

(Indicate page, name of newspaper, city and state.)

1 Dayton Daily News
Dayton, Ohio

Date: 11/5/73

Edition: Final

Author: Jay Smith

Editor: Jim Fain

Title: William B. Saxbe

Character:

or

Classification: 161-1514

Submitting Office: Cincinnati

☐ Being Investigated

ing with the state, which was "satisfactorily settled."

"To my knowledge and in my opinion, the applicant's (Klein's) character and reputation, his stability and standing in the community are good," Saxbe wrote.

Klein, who contributed \$2,500 to Saxbe's 1968 U.S. senatorial campaign, is the largest shareholder in Bally Manufacturing Corp., of Chicago, the world's largest maker of slot machines.

AMONG Klein's early associates in Bally, official documents indicate, was Gerardo (Jerry) Catena, described by law enforcement officials as an east coast Mafia chief. Catena is no longer associated with the company.

In 1970, Saxbe was revealed as the owner of 600 shares of Bally stock, meaning he wrote the letter when he owned the Bally stock. After his ownership was disclosed, he sold the stock.

Saxbe's administrative assistant, William Hoiles, said Saxbe knows Klein "fairly well, and has been acquainted with him. He sees him and talks with him occasionally."

Hoiles said Saxbe feels that when Klein and others in Bally learned of Catena's involvement through "front men," they forced him out.

"THE SENATOR accepted Klein's association with Catena as nebulous at best," Hoiles said.

Hoiles also said Saxbe "probably made inquiries and got opinions about Klein when he was Ohio attorney general, but said he did not

think Saxbe made a formal investigation of Klein."

Hoiles, emphasizing that Saxbe's letter was in response to a request by Nevada officials, said, "The point has to be made that as a man of public life you have a wide circle of acquaintances."

WHEN asked earlier this year about Klein's listing of Saxbe as a reference with the Nevada board, Hoiles said, "I'm sure Klein is entitled to put down whatever references he wants to."

He also said then: "When it became apparent that there might have been involvement of people of unsavory reputation, not including Klein," he (Saxbe) sold the Bally stock." Klein's application, in which he listed Saxbe as a reference, and which prompted the letter, was later withdrawn, Nevada gaming officials say.

THEY ADD, however, that Klein and Bally recently applied for another Nevada license. It is not known if Saxbe's name was again listed as a reference, but Nevada officials say they probably will question Saxbe about his relationship with Klein.

According to a confidential report of the Ohio Department of Liquor Control, Sam W. Klein is allegedly connected with the Cleveland organized crime element and probably controls the major portion of the coin machine business in Ohio.

Other confidential police reports link Klein with such reputed organized crime figures as Sam Garfield, of Michigan, and Meyer Lansky, considered by law enforcement officials to be the top organ-

ized crime figure in the United States. Lansky has been deported.

Although he has never been convicted to a felony, according to official records, Klein was convicted in 1954 and fined \$1,000 on a federal misdemeanor for failure to pay taxes on cigarettes shipped into Minnesota.

He is a long-time associate of Emprise Corp., of Buffalo, N.Y., and has figured prominently in a court suit over the sale of the Dayton Speedway.

(Mount Clipping in Space Below)

Saxbe-Klein Revealed

SMITH
Staff Writer
on Daily News

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shareholder of

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in contributed
s U.S. Senate
News disclosed

Monday that Saxbe wrote the
Nevada Gaming Control board
on Sept. 15, 1969, vouching for
Klein's character and reputa-
tion. "I think him (Klein) to
be a person worthy of trust,"
Saxbe wrote.

KLEIN could not be reached
for comment today on why he
has asked that Saxbe not be
interviewed in connection with
his most recent application to
the Nevada board.

His Cleveland office said he
has not been in since last
Wednesday, and his wife says
only that he is "out of town."

Tomlinson, who heads Bal-
ly's security force, said Klein
has been the subject of recent
"callous" newspaper stories
and these might prove embar-
rassing to Saxbe.

In a June 4, 1973, story, The
Daily News disclosed that
Klein had a long history of
organized crime ties, accord-
ing to law enforcement offi-
cials.

AMONG Klein's early asso-
ciates in Bally, official docu-
ments indicate, was Gerardo
(Jerry) Catena, described by
law enforcement officials as
an east coast Mafia chief.

Catena is no longer associated
with the company.

According to confidential po-
lice reports, Klein had other
dealings with Catena and Sam
Garfield, of Clare, Mich., con-
sidered by law enforcement of-
ficials to be an organized
crime figure.

In 1957, Klein loaned Ca-
tena \$65,000, guaranteed by
Garfield, who repaid the loan
in June of 1957, one police
report says. It goes on to list
another loan to Catena from
Klein in 1957 for \$15,000.

IN 1954, it adds, Klein re-
ceived \$58,365 in checks from
Garfield.

Klein has been identified by
the Louisville Courier-Journal
as a former part owner in the
1950s of the Beverly Hills ca-
sino near Newport, Ky.

The Casino was controlled
by members of the Cleveland
Crime syndicate, and illegal
gambling activities took place
there.

KLEIN ALSO had a long
history of dealings with Em-
prise Corp., of Buffalo, N.Y.
Emprise was convicted in 1972
of conspiring with three Mafia
bosses from Detroit and St.
Louis to conceal the ownership
of a Las Vegas, Nev., gam-
bling casino. It is appealing
the conviction.

He is a central figure in a
suit involving Emprise over
control of the Dayton Speed-
way.

Saxbe's administrative as-
sistant, William Holles, said
Monday that Saxbe knows
Klein "fairly well" and has
been acquainted with him. He
sees him and talks with him
occasionally.

"THE SENATOR accepted
Klein's association with Ca-
tena as nebulous at best,"
Holles said, adding that
Saxbe's 1969 letter on Klein's
behalf was in response to a
request by Nevada officials.

According to the letter,
Saxbe became acquainted with
Klein when Saxbe was Ohio
attorney general.

(Indicate page, name of
newspaper, city and state.)

1 The Dayton Daily News
Dayton, Ohio

Date: 11/6/73
Edition: Final
Author: Jay Smith
Editor: Jim Fain
Title: William B. Saxbe

Character:
or
Classification: 161-1514
Submitting Office: Cincinnati

☐ Being Investigated

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

Assoc. Dir. _____
Asst. Dir.: _____
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Intell. _____
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Plan. & Eval. _____
Spec. Inv. _____
Training _____
Legal Coun. _____
Telephone Rm. _____
Director, Sec'y _____

PT 006 CI CODE

NOV 07 1973

TELETYPE

125PM URGENT 11/7/73 CFR
TO DIRECTOR
FROM CINCINNATI (161-1514) P 2P

WILLIAM BART SAXBE; SPIN.
OO CINCINNATI

Mr. Coleman
Room 22

RE BUREAU TELCALL TO CINCINNATI 11/6/73, AND CINCINNATI
TELETYPE TO BUREAU 11/6/73.

AN ESTABLISHED SOURCE, WHO IS IN A POSITION TO FURNISH
RELIABLE INFORMATION ADVISED STATE OF OHIO PERSONNEL RECORDS
REVEAL [REDACTED] WAS EMPLOYED AS AN [REDACTED]

[REDACTED]
[REDACTED]. HE WAS EMPLOYED [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]. WHEN HE LEFT THE
POSITION OF [REDACTED] HE WAS RECEIVING [REDACTED] PER MONTH
SALARY. [REDACTED]

FRANKLIN COUNTY CRIMINAL COURT RECORDS REVEAL CHARGES
AGAINST [REDACTED]
[REDACTED]

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161-9923-88

RECORDED

NOV 11 1973

END PAGE ONE

53/ destroyed
JAN 9 1974

9-RN

PAGE TWO



b6
b7C

ADMINISTRATIVE

[REDACTED], PERSONNEL OFFICE, [REDACTED]

b6
b7C
b7D

[REDACTED], ESTABLISHED SOURCE, PROTECT BY REQUEST,

CONTACTED BY SA [REDACTED].

END

JXS FBIHQ CLR

F B I

Date: 11/7/73

Transmit the following in _____
(Type in plaintext or code)

AIRTEL

AIR MAIL

(Priority)

TO: DIRECTOR, FBI
ATTN: ROOM 1258

FROM: SAC, LAS VEGAS (161-280) (RUC)

WILLIAM B. SAXBE
U. S. ATTORNEY GENERAL - DESIGNATE
SPECIAL INQUIRY

b6
b7c

Re Las Vegas telcall this date.

Enclosed for the Bureau is a copy of letter from Senator WILLIAM B. SAXBE to HAROLD E. ANDERSEN of the Gaming Control Board, Carson City, Nevada, dated September 15, 1969. Also enclosed is a copy of Personal History Record regarding SAM W. KLEIN.

Above enclosures obtained per Bureau instructions. Enclosures obtained from the Nevada Gaming Control Board, Carson City, Nevada.

REC-66

161-9923-89
RECORDED

4 NOV 10 1973

② Bureau (Enc. 2)

1-Las Vegas

DLS/skh

(3)

ENCLOSURE
"ENCLOSURE ATTACHED"

Approved: _____

53 JAN 3 1974

Special Agent in Charge

Sent _____

M

Per _____

(2)
161-7423-89

CLINTON P. ANDERSON, N. MEX., CHAIRMAN

RICHARD D. RUSSELL, GA.
WARREN G. MAGNUSON, WASH.
STUART SYMINGTON, MO.
JOHN C. STENNIS, MISS.
STEPHEN M. YOUNG, OHIO
THOMAS J. DODD, CONN.
HOWARD W. CANNON, NEV.
SPESSARD L. HOLLAND, FLA.

MARGARET CHASE SMITH, MAINE
CARL T. CURTIS, NEBR.
MARK O. HATFIELD, OREG.
BARRY GOLDWATER, ARIZ.
CHARLES MCC. MATHIAS, JR., MD.
WILLIAM D. SAXBE, OHIO

United States Senate

COMMITTEE ON
AERONAUTICAL AND SPACE SCIENCES
WASHINGTON, D.C. 20510

JAMES J. GEHRIG, STAFF DIRECTOR

September 15, 1969

Mr. Harold E. Andersen
Chief of Investigations
Gaming Control Board
State of Nevada
515 East Musser Street
Carson City, Nevada 89701

Dear Mr. Andersen:

This is in response to your inquiry of September 11th, concerning the license application of Mr. Sam W. Klein, 2960 East Belvoir Oval, Shaker Heights, Ohio.

I have known the applicant for approximately four years. I became acquainted with him in my capacity as Attorney General of the State of Ohio. He was at that time a part-owner and officer of a building and loan company located in Cleveland, Ohio, which was involved in a branch transfer proceedings with the State. This was subsequently satisfactorily settled.

To my knowledge and in my opinion, the applicant's character and reputation, stability, and standing in the community are good. To my knowledge, his associations, both business and social, are with men involved in business and the professions in Cleveland and I know that he is involved in a business venture in Chicago that has world-wide operations, which he is active in handling. Based on my own knowledge of Mr. Klein, I think him to be a person worthy of trust.

Sincerely yours,

William B. Saxbe
William B. Saxbe
United States Senator

WBS/met

9-27-69
SEP 17 1969
G.C.B. CARSON CITY
b6 b7C

PERSONAL HISTORY RECORD (Schedule A)
(Submit in Duplicate)

CAUTION: This is a sworn statement of facts setting forth your background. It should be filled out with care and complete in detail. The information you supply may affect your association with Nevada gambling. Attach page(s) if additional space is needed to answer any question(s). Please print or type.

w/drew 1/29/70

Date June 10, 1969

B. 4-30-14, Cleveland Ohio

Your full name KLEIN, Sam W.
Last First Middle

Other names used by you (maiden name, nickname, etc.) 1-1669

Affiliation sought Bally Distributing Company
~~XXXXXXXXXXXXXXXXXXXXXXXXXXXX~~ 390 E. 6th Street, Reno, Nevada
Name and location of casino

What services will you perform there None

Home address 2960 E. Belvoir Oval, Shaker Heights, Ohio 44122

Mail address, if different from residence Same

Name and address of employer Bally Mfg. Co., 2640 W. Belmont, Chicago, Ill.

What do you do Vice-Pres. & Treasurer How long employed here Six years

Home phone 752-0535 Business phone 696-2650 Social Security No. 276-30-2850

Date of birth April 30, 1914 Place of birth Cleveland, Ohio

U.S. Citizen: Yes ☒ No ☐ If naturalized, state where and when and give Certificate of Naturalization Number

Height 5' 9" Weight 155 Eyes Blue Hair Black Sex Male

Education: Did you complete high school? Yes ☐ No ☐ If yes, give name and location of school and year of graduation Central High, Cleveland, Ohio, 1930

List all schools of higher learning you may have attended, setting forth dates, course of study, and degree obtained, if any
Western Reserve University, 1930-33

Marital status Married If male and married give wife's maiden name

Her place of birth her date of birth

If wife's address is different from yours list it here

If wife works, state name and address of her employer and list her occupation

If female and married give husband's full name

His place of birth his date of birth

Name and address of husband's employer

What are his duties?

If husband's address is different from yours list it here

State name, age, and address of each of your children:

Father's name William Klein If living, address, where employed, and occupation

Mother's name Freda Klein If living, address, where employed, and occupation

Names and addresses of brothers, occupations, and where employed

Names and addresses of sisters, occupations, and where employed

If sisters are married, state husband's full name, his occupation, and where employed

List the names of all relatives working in the gaming industry, giving relationship, position held, and name and location of employer (unless stated above) None

Have you ever been arrested? Yes [X] No [] If so, give details of ALL occasions in space provided below, except MINOR traffic violations.

Date of Arrest	Where	Charge	Arresting Agency	Disposition
1954	Minneapolis, Minn.	Violation of Jenkins Act	Federal Govt.	\$1000 fine

Have you ever been divorced? Yes [] No [X] If so, complete the following:

Date	Place	Name of Court	Mate's Name
------	-------	---------------	-------------

Have you ever sued anyone, or has anyone ever sued you? Yes [] No [X] If so, complete the following:

Date	Plaintiff	Defendant	Where	Name of Court
------	-----------	-----------	-------	---------------

Military service U.S. Air Force From Jan. 1943 To Oct. 1943

Serial number Type of discharge Medical (Attach copy of separation from service)

List ALL cities in which you have lived for the last 15 years, giving street addresses and dates:

City	State	Street Address	From	To
Cincinnati	Ohio	Reading Road	1954	1956
Cleveland	Ohio	Green Road	1956	1960
Cleveland	Ohio	2640 E. Belvoir Ovan	1960	1969

List the names of ALL other cities wherein you lived prior to 15 years ago:

Huntington, West Virginia

List ALL former employers or businesses engaged in since you became 21 years of age:

Name	Address	Position Held	DATE	
			From	To
Klein's Cafe	Shaw Ave., Cleveland, Ohio	Owner	1935	1949
Tweel Tobacco Jobbing	Huntington, W. Va.	Owner	1949	1954
Stern Cigarette Vending	Cincinnati, Ohio	Owner	1954	1960
American Automatic Vending	Cleveland, Ohio	Vice-Pres.	1960	1968
Bally Mfg. Co.	Chicago, Ill.	Treasurer Vice Pres.	1963	1969

List five persons who have known you 5 years or more. (Do not include present or former employers or relatives.)

Name	Occupation	Home Address	Business Address
Victor Cohen	Judge	Cleveland, Ohio	
William Saxbe	U.S. Senator	Washington, D.C.	

b6
b7C

Have you ever held a privileged or professional license in any state, such as boxing promoter, manager, race horse owner, trainer, agent, jockey, certified public accountant, attorney, etc.? Yes ☒ No ☒ If so, specify, including location and years held.....

Have you ever been employed in a gambling enterprise outside the State of Nevada? Yes ☐ No ☐ If the answer is yes:

Name of Casino	Address	Position Held	Supervisor	Owner

Have you ever held a financial interest in a gambling venture, including a race track, outside the State of Nevada? Yes ☒ No ☐

If so, state when and give names and locations of businesses and names and addresses of ALL partners:

Florence, Ky. Raceway 1960

Horace Adams, Cleveland, O. Deceased

Louis Jacobs, Buffalo, N.Y. Deceased

Provide photograph taken within the past 12 months, and indicate date taken.



Have you ever held a Nevada gambling license? Yes ☐ No ☒ If so, when and where?

If previously or presently employed in Nevada gambling, give number, date, and place of issuance of most recent work permit:

STATE OF _____ }
COUNTY OF _____ } ss.

I, _____, being duly sworn, depose and say that

(X) Sam W. Klein, solemnly affirm that the above statements are true and correct and that this statement is executed with the knowledge that misrepresentation or failure to reveal information requested may be deemed sufficient cause for denial of a state gaming license; that I am voluntarily submitting this application with full knowledge that Nevada Law provides that "any person making false oath in any matter before either the board or commission shall be guilty of perjury"; and, further, that I will familiarize myself with the contents of the Nevada Gaming Control Act of 1955, as amended, and the Regulations of the Nevada Gaming Commission and State Gaming Control Board as promulgated thereunder, and agree, if licensed, to abide thereby.

(X) Sam W. Klein L.S.
Signature

Subscribed and sworn to before me this 5th

(Subscribed to and affirmed before me this)

day of June, 1969

William J. Lynch
NOTARY PUBLIC

(SEAL)

In and for the County of Cook

State of Illinois

My Commission Expires May 11, 1972

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. [redacted] *BTW CPO*

DATE: November 8, 1973

FROM [redacted] *William B. Saxbe*

SUBJECT: Anonymous Letter Addressed to the Director,
Federal Bureau of Investigation,
Washington, D.C.
Re: William Saxbe [redacted]

Assoc. Dir. _____
Asst. Dir.: _____
Admin. _____
Comp. Syst. _____
Ext. Affairs _____
Files & Com. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Plan. & Eval. _____
Spec. Inv. ☒ _____
Training _____
Legal Coun. _____
Telephone Rm. _____
Director Sec'y _____

The following described letter, a copy of which is attached as an enclosure to this memorandum, was received by the Director on November 5, 1973, from an anonymous source: [redacted]

- Q1 Envelope postmarked "U.S. POSTAL SERVICE, OH 446 PM 2 NOV 1973" and bearing typewritten address "Director Federal Bureau of Investigation Washington, D.C."
- Q2 One-page typewritten letter dated November 2, 1972, beginning "TO WHOM IT MAY CONCERN: The undersigned is a practicing lawyer in the State of Ohio..." and ending "...on the same level as his former associate. Respectfully, A CONCERNED LAWYER"

Q1 and Q2 were not identified in the Anonymous Letter File. Copies of these specimens have been added to this file for future reference.

The typewriting on Q1 and Q2 most closely matches Laboratory standards for Letter Gothic which is an elite style of type used on IBM Selectric typewriters. This typewriting has a spacing of twelve letters to the linear inch.

Enclosure

- 1 - Mr. Callahan
- 1 - Mr. Cleveland
- 1 - Mr. [redacted]
- 1 - Mr. [redacted]
- 1 - Mr. [redacted]
- 1 - Mr. [redacted]

MS:bjh
(7)

CONTINUED-OVER

161-9923-90

NOT RECORDED

22 DEC 11 1973

6- ENCLOSURE ENCLOSURE ATTACHED
53 JAN 9 1974

7-12
9-12

b6
b7C

Memorandum to Mr.
Re: Anonymous Letter Addressed to the Director

A watermark of the Friend Paper Products Co., 1535 Lewis Av., Zion, Illinois 60099, was found on Q2. No watermark was found on Q1 and no indented writing was found on Q1 and Q2.

Q1 and Q2 are being furnished the Latent Fingerprint Section of the Identification Division for appropriate examination.

RECOMMENDATION:

The results of the Laboratory examination be furnished the Special Investigative Division.

OFFICE OF DIRECTOR
FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

November 6, 1973

The attached letter was sent to the
Director from an anonymous source
in Ohio.

WMA ✓
MR. CALLAHAN _____
MR. BAKER _____
MR. CAMPBELL _____
WMA ✓
MR. CLEVELAND _____
MR. FRANK _____
MR. GEBHARDT _____
MR. JACOBSON _____
MR. JENKINS _____
MR. MARSHALL _____
MR. MILLER _____
MR. THOMPSON _____
MR. WALSH _____
MR. WHITE _____
MR. MINTZ _____
MR. COLEMAN _____
MR. REED _____
TELE. ROOM _____
MRS. METCALF _____

nm

Index ~~Log~~ Files

44-38861-1
EX-119 80 & 7

MAILED

RECEIVED
11-11-73
131107105

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

~~Re:~~ Anonymous Letter Addressed
to Director, Federal Bureau
of Investigation, Washington D.C.
Re: William Safire and [redacted]

File # 161-9923-90
Lab. # D-731107105 LL

b6
b7c

Examination requested by: BUREAU

Examination requested: Document - Fingerprint Date received: 11/7/73

Result of Examination:

Examination by: [redacted]

11/7-8

1. Q1 & Q2 not ident. AHE. Copy.
2. T.W. Q1 & Q2 Letter Gothic IBM Selectric elite.
3. W.M. Q2 of Friend Paper Products Co., 1535 Lewis Av., Zion, Ill., 60099 (over)

Specimens submitted for examination

Q1 Envelope postmarked "U.S. Postal Service, OH 446 PM 2 NOV 1973" and bearing typewritten address: "Director Federal Bureau of Investigation Washington, D.C."

Q2 One page typewritten letter dated November 2, 1973, beginning "TO WHOM IT MAY CONCERN: The undersigned is A practicing lawyer in the State of Ohio..." and ending --- on the same level as his (over).

former ASSOCIATE. Respectfully, A
CONCERNED LAWYER "

-
4. No indented writing Q1 + Q2. No
w.m. Q1.
5. Evidence furnished L.F.P.S.

Q2 w.m. FRIEND'S LAWMARK
25 % Cotton Content



picture of scales of
justice

Searched A L F

IBM Selectric

Letter Gothic Elite

IBM Code 005

Q-1 - 1, $4\frac{1}{8}$ " x $9\frac{1}{2}$ " white envelope

Q-2 - 1, $8\frac{1}{2}$ " x 11" white bond
paper bearing the watermark
Friends ~~Water~~ Lawmark



25% Cotton Content

Address of company
with that watermark:
Friend Paper Products Co.
1535 Lewis Ave.
Zion Illinois
60099

Photographed 11/8/73

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

b6
b7c

Laboratory Work Sheet

Re: Anonymous Letter Addressed to
Director, Federal Bureau of
Investigation, Washington, D.C.
Re.: William Saxbe and

File # 161-9923-90
Lab. # D-731107105 LL

Examination requested by: Bureau

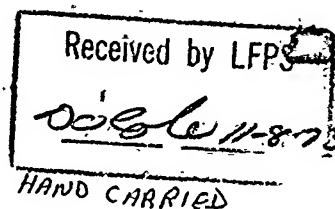
Examination requested: Document - Fingerprint

Date received: 11-7-73

Result of Examination:

Examination by:

Return in Bufile.



Specimens submitted for examination

- Q1 Envelope postmarked " U. S. Postal Service, OH 446 PM 2 Nov 1973" and bearing typewritten address "Director Federal Bureau of Investigation Washington, D. C."
- Q2 One page typewritten letter dated November 2, 1973, beginning "To WHOM IT MAY CONCERN: The undersigned is a practicing lawyer in the State of Ohio----" and ending ---- on the same level as his former associate. Respectfully, A CONCERNED LAWYER"

Enclosure to Memorandum dated 11/8/73

TO: Mr. [REDACTED]

FROM: [REDACTED]

b6

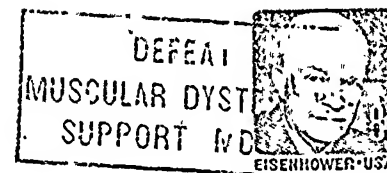
b7C

ENCLOSURE

161-9923-90

D-731107105 LL Q-1

FBI
LABORATORY



Personal - In re
William B. Saxbe

Director
Federal Bureau of Investigation
Washington, D. C.

14 DIRECTOR

14 NOV 5 73

D-731107105 LL Q-1

FBI
LABORATORY

TO WHOM IT MAY CONCERN:

The undersigned is a practicing lawyer in the State of Ohio member of the Ohio legislature. I heartily dislike writing but, under the circumstances, feel I have no choice in this

I became acquainted with William Saxbe in the latter half of [redacted] was well acquainted with him both as our state's attorney general and as a lawyer in private practice. In my judgment, his legal ability was demonstrated in his private practice in Columbus consisting primarily of political peddling".

However, relative to his prospective appointment as U. S. Attorney General, the one thing that bothers me most is his former association with [redacted] [redacted], who was also a personal friend of mine, was, in every respect, a close associate of Mr. Saxbe's "Bobbie Baker". [redacted]

[redacted] During the period in [redacted] office, the two were associated in private law practice. In both their political and professional careers of the two men were inexorably intertwined during the 1950's and 60's.

11/73

b6

b7C

Added to : IBM Selectric ~~Gothic~~ Letter elite
Hate Letter Gothic

FILE#

b6
b7C



DATE _____

EXAMINER
#

Q#

K#

NEGATIVES

INITIALS _____

DOC LAB NOTE

ITEM (S)
CAN NOT
BE SCANNED

DESCRIPTION

negatives

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

NOV 08 1973

TELETYPE

Assoc. Dir. _____
Asst. Dir.: _____
Admin. _____
Comp. Syst. _____
Ext. Affairs _____
Files & Com. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Plan. & Eval. _____
Spec. Inv. _____
Training _____
Legal Coun. _____
Telephone Rm. _____
Director Sec'y _____

PT 005 CI CODE

1120AM URGENT 11/8/73 CFR

TO DIRECTOR

FROM CINCINNATI (161-1514) P 3P

b6
b7C

Mr. Coleman
Room 1246

WILLIAM BART SAXBE, SPIN.

Saxbe

ON 11/6/73, A WOMAN IDENTIFYING HERSELF AS [REDACTED]
COLUMBUS, OHIO, TELEPHONICALLY CONTACTED COLUMBUS RA AND ADVISED SHE
HAD INFO RE SAXBE. SHE ADVISED THAT IN 1970 SAXBE WAS PAID \$50,000
BY [REDACTED] IN ORDER FOR SAXBE TO ARRANGE A CHANGE OF
VENUE FROM COLUMBUS USDC *Ohio* TO CLEVELAND, USDC, PERTAINING TO [REDACTED]'S
TRIAL [REDACTED]. SHE WAS UNABLE TO DOCUMENT
THIS, PROVIDE ANY LEAD INFORMATION, OR ESTABLISH THE IDENTITY OF THE
SOURCE OF THE ORIGINAL INFORMATION.

ON 11/6/73, WITHOUT DEVULGING THE NATURE OF THE INQUIRY, THE
SENIOR ATF AGENT IN COLUMBUS, OHIO, WHO IS FAMILIAR WITH THE

[REDACTED] CASE WAS INTERVIEWED AND ADVISED THAT [REDACTED] WAS
CHARGED IN THE SDO, AT COLUMBUS WITH SEVERAL VIOLATIONS [REDACTED]

[REDACTED]. HE ULTIMATELY ENTERED A
PLEA OF GUILTY IN USDC TO ONE COUNT OF THE ORIGINAL MULTIPLE COUNTS
AND WAS SENTENCED TO TWO YEARS CUSTODY OF THE ATTORNEY GENERAL

REC-86

161-9723-91
RECORDED
22 DEC 11 1973

END PAGE ONE

53 JAN 1974

*destroyed
brief*

G. R. R.

PAGE TWO

HE WAS INCARCERATED OVER A YEAR IN LEWISBURG, PENNSYLVANIA. ATF ADVISED THAT THERE WAS NO CHANGE OF VENUE IN THE [REDACTED] CASE AND ATF WAS SATISFIED WHAT [REDACTED] GOT A JUST SENTENCE AND BY NO MEANS DID IT APPEAR THAT ANYTHING OUT OF THE ORDINARY OCCURRED RE HIS PROSECUTION.

b6
b7C

ADMINISTRATIVE

[REDACTED] IS APPARENTLY THE WIFE OF [REDACTED]
[REDACTED]

[REDACTED] WAS ULTIMATELY A CO-DEFENDANT OF [REDACTED]

AND WAS CONVICTED IN COLUMBUS ON SIMILAR CHARGES. ATF WAS ADVISED OF SOURCES INFORMATION RE [REDACTED] AND THIS BEGAN ATF'S SUCCESSFUL INVESTIGATION OF [REDACTED]. [REDACTED] CURRENTLY WORKS FOR, AND DID IN 1970 WORK FOR, [REDACTED] AND IN HER DUTIES PLACED A FRIEND AS [REDACTED]. [REDACTED]

b6
b7C
b7D

[REDACTED] HE THEN IN TURN PROVIDED THIS INFO TO THE FBI.

UACB, CINCINNATI WILL PURSUE THIS MATTER NO FURTHER ON THE

END PAGE TWO

PAGE THREE

b6
b7C

BASIS THAT HER ALLEGATIONS CANNOT APPARENTLY BE SUBSTANTIATED, THAT
SHE IS OF UNKNOWN RELIABILITY, AND FINALLY THAT HER INFORMATION IS
INCOMPATIBLE WITH FACTS OF 'S PROSECUTION.

END

JXS FBIHQ CLR

TLS

UNITED STATES GOVERNMENT

Memorandum

TO : MR. THOMPSON

DATE: 11-8-73

FROM : E. W. Whitwam

SUBJECT: ANONYMOUS LETTER ADDRESSED TO
DIRECTOR, FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C.
RE WILLIAM SAXBE AND
[REDACTED] *ohio*

William B. Saxbe

Assoc. Dir. _____
Asst. Dir.: _____
Admin. _____
Comp. Syst. _____
Ext. Affairs _____
Files & Com. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Plan. & Eval. _____
Spec. Inv. _____
Training _____
Legal Coun. _____
Telephone Rm. _____
Director Sec'y _____

LATENT FINGERPRINT EXAMINATION

Captioned letter with envelope received in Latent Fingerprint Section this morning and examined for latent prints. Five latent fingerprints of value were developed on the letter, Q2, and one latent fingerprint of value was developed on the envelope, Q1. Photographs of the latent prints have been prepared and will be available for any comparisons desired.

Letter and envelope are attached for retention in Bureau files.

Results of Laboratory examination being furnished separately.

RECOMMENDATION:

Forward memo with enclosures to Administrative Division.

Enc. (2)

- 1 - Mr. Callahan
- 1 - Mr. [REDACTED]
- 1 - Mr. Cleveland
- 1 - Mr. [REDACTED]

b6
b7C

REC-88

161-9923-92

RE RECORDED

22 DEC 11 1973

GJB:alb
(9)

2- ENCLOSURE

ENCL BEHIND FILE

53 JAN 9 1974

O I

9-RH

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

Assoc. Dir.	_____
Asst. Dir.:	_____
Admin.	_____
Comp. Syst.	_____
Ext. Affairs	_____
Files & Com.	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

NR 014 CI PLAIN

409PM URGENT 11/9/73 CFR

abo
TELETYPE

TO DIRECTOR

FROM CINCINNATI (161-1514) P 3P

b6
b7C

WILLIAM BART SAXBE, SPIN.

RE BUREAU TEL CALL 11/8/73.

OHIO,

REINTERVIEWED LATE NOVEMBER 8 LAST. [REDACTED] ADVISED HE BELIEVED
REPORTER [REDACTED] WAS ORIGINAL INSTIGATOR OF INVESTIGATION IN
LORAIN, OHIO, DURING 1967, BY MAKING ALLEGED ALLEGATIONS CONCERNING
CRIME CONDITIONS AND CORRUPTION TO SAXBE, WHO INSTRUCTED [REDACTED] TO
CONDUCT INVESTIGATION.

[REDACTED] REITERATED FACT HE WAS IN CHARGE OF CRIMINAL INVESTIGATION

FOR SAXBE FOR ABOUT ONE YEAR PRIOR TO SAXBE'S ELECTION AS SENATOR.

[REDACTED] SAID LORAIN INVESTIGATION WAS DURING THIS TIME FOR TWO OR
THREE MONTHS, AND WHEN SAXBE RESIGNED AS AG, PAUL BROWN TOOK OVER
AND [REDACTED] RESIGNED. INVESTIGATION CEASED AT THAT TIME.

[REDACTED] STATES THAT FIVE OR SIX MEN ASSISTED IN THIS
INVESTIGATION INCLUDING [REDACTED], [REDACTED] POSSIBLY [REDACTED]

RECORDED

AND SOME STATE LIQUOR AGENTS WHOSE NAMES HE CAN NOT RECALL WHOM HE

END PAGE ONE

53 JAN 9 1974

9 REF

PAGE TWO

OBTAINED THROUGH COL. MOON, OHIO STATE LIQUOR CONTROL DEPARTMENT.

[] STATED THAT WHEN INVESTIGATION DISBANDED, SOME EVIDENCE OF MINOR VIOLATIONS HAD BEEN DEVELOPED, SUCH AS THE MAYOR GIVING PERMITS FOR BINGO GAMES (WHICH WERE UNLAWFUL BY STATE CODE). HE SAID HEARSAY INFORMATION INDICATED MORE SERIOUS VIOLATIONS INVOLVING POLICE CORRUPTION, GAMBLING, AND POLITICS, BUT INVESTIGATIVE GROUP WOULD HAVE NEEDED ADDITIONAL TIME TO DEVELOP THESE VIOLATIONS. HE SAID ONE THING THE GROUP DETERMINED WAS THAT PRESIDENT JOHNSON WAS ISSUING PARDONS TO A NUMBER OF CRIMINALS ONE OF WHOM WAS FROM THE LORAIN, OHIO, AREA, AND WHO HAD RETURNED TO THAT AREA AFTER BEING PARDONED.

[] STATED MOST OF THE INFORMATION OBTAINED WAS THROUGH INFORMANTS []

HE STATED [] HIMSELF, WAS CROOKED.

[] STATED THAT HE, [] COULD HAVE IMPANELED GRAND JURY BY

MERELY REQUESTING IT THROUGH PROPER SOURCES, BUT FELT HE DID NOT HAVE

END PAGE TWO

AGE THREE

b6
b7c

SUFFICIENT EVIDENCE TO DO SO. [] STATED THAT SAXBE NEVER TOLD HIM TO DISCONTINUE INVESTIGATION. [] STATED AS A RESULT OF INVESTIGATION, HE STEPPED ON MANY TOES OF POLITICIANS IN AREA, AND ONE INDIVIDUAL WHO PARTICULARLY HATES HIM WAS THE COUNTY PROSECUTOR IN LORAIN DURING 1967, WHO IS NOW ONE OF COMMON PLEAS COURT JUDGES. HE STATED THIS INDIVIDUAL CAUSED INVESTIGATIVE GROUP MORE TROUBLE THAN ANYONE ELSE.

[] STATED FURTHER, APPROXIMATELY 3 OR 4 DAYS AGO, [] TELEPHONICALLY CONTACTED HIM AND SAID TO HIM, "WASN'T IT TRUE SAXBE TOLD HIM TO GET OFF THE LORAIN INVESTIGATION?" [] ADVISED HE TOLD [] THIS WAS NOT TRUE AND FURNISHED HIM WITH SUMMARY OF SAME BASIC INFORMATION AS ABOVE. [] SAID HE VEHEMENTLY DENIED TO [] THAT SAXBE WOULD INTERFERE WITH INVESTIGATION, OR THAT HE HAD EVER INTERFERED IN ANY OF THE INVESTIGATIONS. [] DID SAY THAT HE FELT IF HIS INVESTIGATIVE GROUP HAD MORE TIME, THEY COULD HAVE OBTAINED EVIDENCE CONCERNING MAJOR VIOLATIONS.

[] STATED IN CLOSING, THAT HE WOULD BE HAPPY TO TESTIFY BEFORE ANY GROUP CONCERNING INFORMATION HE HAS FURNISHED.

END

PAW FBI HQ

CLR

F B I

Date: 11/9/73

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI

FROM: SAC, WFO (161-9347) (P)

SUBJECT: WILLIAM BART SAXBE
SPECIAL INQUIRY
BUDED: PAST

b6
b7c

Re WFO airtel to the Bureau, 11/6/73 and Bureau telephone call to WFO, 11/8/73 requesting former Ohio Governor MICHAEL DE SALLE be interviewed.

On November 8, 1973 Mr. [REDACTED], Administrative Assistant to U.S. Senator, EDWARD BROOKE, advised SA [REDACTED] that Senator BROOKE arrived in Washington, D.C. Wednesday evening, November 7, 1973 for a brief time and left the country until November 19, 1973.

LEADS: WFO 1. Will interview MICHAEL DE SALLE.
2. Will interview Senator BROOKE when he returns to Washington, D.C.

161-9923-94

NOT RECORDED
22 DEC 11 1973

1 - Bureau
1 - WFO
HLC:hlc
(2)

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

U.S. Government Printing Office: 1972 - 455-574

53 JAN 9 1974

1 - Mr. Callahan
1 - Mr. Franck
1 - Mr. Cleveland
1 - Mr. Coleman
1 - Mr. [redacted]
November 9, 1973

BY LIAISON



General Alexander M. Haig, Jr.
The White House
Washington, D. C.

Dear General Haig:

Reference is made to my letter dated November 1, 1973, which furnished you the results of investigation concerning William Bart Saxbe, United States Senator from Ohio.

Transmitted herewith is a supplemental summary memorandum containing the results of additional investigation concerning Senator Saxbe.

Additional inquiries are being made concerning Senator Saxbe. When these additional inquiries have been completed, you will be advised.

Sincerely yours,

REC-86
Clarence M. Kelley
Director

161-9923-95

Enclosures (2)

RECORDED
22 DEC 11 1973

NOTE: See memorandum Coleman to Cleveland, dated same,
RER:dmc.

RER:dmc (7)

ENCLOSURE

DELIVERED BY LIAISON
ON 11/12/73 RER

53 JAN 0 1974

RETURN TO MR. [redacted] ROOM 1258

MAIL ROOM ☐ TELETYPE UNIT ☐

Assoc. Dir. _____
Asst. Dir.: _____
Admin. _____
Comp. Syst. _____
Ext. Affairs _____
Files & Com. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Plan. & Eval. _____
Spec. Inv. _____
Training _____
Legal Coun. _____
Telephone Rm. _____
Director Sec'y _____

November 9, 1973

WILLIAM BART SAXBE

Summary

Ohio - D.C.

The information in this summary memorandum supplements the information contained in the summary memorandum dated November 1, 1973.

Interviews

Oliver Ocasek, Ohio State Senator, advised in Northfield, Ohio, he has known Senator Saxbe for approximately 15 years and worked with him on the Ohio Crime Commission. He stated Senator Saxbe performed an outstanding job as Chairman of that body and commented he feels Senator Saxbe's strength lies in the field of law enforcement. He advised Senator Saxbe is very popular among members of both Houses of the Ohio State Legislature. He stated Senator Saxbe is an outstanding member of the United States Senate and feels he, Senator Saxbe, was the best Attorney General ever to have held that post in the State of Ohio. He said Senator Saxbe is a dedicated public servant and commented "people have a lot of faith in him." He stated Senator Saxbe is a man of good character and reputation whose loyalty to the United States transcends anything else in life. He highly recommended him for a position of trust and confidence with the United States Government.

Robert M. Chiaramonte, Superintendent, Ohio State Highway Patrol, Columbus, Ohio, advised he has known Senator Saxbe since 1965. He described him as "his own man" and as an individual who makes his own decisions and is not reluctant to publicly reverse his stand on a particular issue if he feels good judgement so dictates. He stated Senator Saxbe is "pro law enforcement" as attested to by his Senator Saxbe's direction of the Ohio Crime Commission and his reorganization of the Ohio Bureau of Criminal Investigation and Identification, making it into a very efficient and businesslike operation. He advised he knows of nothing unfavorable concerning Senator Saxbe's character, loyalty, reputation, or associates, and he recommended him for a position of trust and confidence with the Federal Government.

Assoc. Dir. _____
Asst. Dir.: _____
Admin. _____
Comp. Syst. _____
Ext. Affairs _____
Files & Com. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Plan. & Eval. _____
Spec. Inv. _____
Training _____
Legal Coun. _____
Telephone Rm. _____
Director Sec'y _____

RER:dmc

MAIL ROOM ☐TELETYPE UNIT ☐RETURN TO MR. ☐ ROOM 1258

ENCLOSURE

William Bart Saxbo

[redacted] Captain, Springfield, Ohio, Police Department, advised he has known Senator Saxbo for 25 years. He described him as an individual who always speaks his mind and who is sensitive to the needs of all people. He stated Senator Saxbo enjoyed an excellent reputation within the law enforcement community during his tenure as Attorney General of the State of Ohio. He said Senator Saxbo has never associated with anti-Semitic groups and enjoys a fine reputation within the black community in Mechanicsburg, Ohio. He stated Senator Saxbo is a loyal American citizen whose character, reputation, and associates are above reproach, and he recommended him for a position of trust and confidence with the United States Government.

Miscellaneous

The October 18, 1962, issue of the "Citizen-Journal," a daily newspaper published in Columbus, Ohio, contained an article captioned, "Saxbo Enters Battle, Calls DiSalle's Blast Irresponsible." This article indicated Michael V. DiSalle, then Governor of Ohio, had charged James A. Rhodes, then State Auditor of Ohio, with using his influence in obtaining a loan from the Small Business Administration for a Columbus, Ohio, businessman. The article quoted Senator Saxbo as describing this charge as "irresponsible." Continuing, the article indicated then Governor DiSalle also charged Senator Saxbo was involved in a deal which netted Joseph L. Waisman, President of the Ohio Machine Products Company and the Steel Company of Ohio, a \$325,000 Federal loan. The article quoted Senator Saxbo as stating he was called to then Governor DiSalle's office the previous summer and was informed Mr. Rhodes was involved in a loan for Mr. Waisman's firm. Further, that then Governor DiSalle did not see how Senator Saxbo was in any way involved and felt Senator Saxbo had been victimized in representing Mr. Waisman.

The article continued that Senator Saxbo stated he had never heard of Mr. Waisman until July, 1960, when he, Mr. Waisman, walked into his, Senator Saxbo's, office and requested Senator Saxbo to represent him. Senator Saxbo was quoted as stating that after he looked into Mr. Waisman's affairs and found them to be insolvable he recommended Mr. Waisman turn in all of his assets for the benefit of creditors. Further, that after meeting with the creditors, the creditors requested him to remain with two trustees and liquidate Mr. Waisman's assets. The article

William Bart Saxbo

further quoted Senator Saxbo as stating he refused to represent Mr. Waisman "in his income tax case" and in March, 1962, he, Senator Saxbo, "kicked" Mr. Waisman out of his, Senator Saxbo's, office, because he felt Mr. Waisman was not providing the full information necessary to properly liquidate his, Mr. Waisman's, assets.

William W. Bowling, Director of Investigations, Small Business Administration, Washington, D. C., advised he could locate no records concerning the Ohio Machine Products Company or the Steel Company of Ohio in the files of the Small Business Administration. However, through the Cleveland, Ohio, field office of that agency, Mr. Bowling determined a loan of \$325,000 was granted to the Ohio Machine Products Company on March 18, 1953. This loan was put into liquidation on June 22, 1960, which Mr. Bowling advised usually means that three payments to the Small Business Administration became delinquent. He stated he was further advised the loan was paid in full on January 16, 1964, and that the files of the Cleveland, Ohio, field office of the Small Business Administration contained no mention of Senator Saxbo or James A. Rhodes. Mr. Bowling stated the file pertaining to the aforementioned loan to the Ohio Machine Products Company was sent to the Federal Records Center in Chicago, Illinois, in April, 1966.

A check of the files of the Federal Records Center, Chicago, Illinois, disclosed the file pertaining to the aforementioned loan to the Ohio Machine Products Company was destroyed on December 15, 1971.

The August 19, 1970, issue of the "Columbus Dispatch," a daily newspaper published in Columbus, Ohio, contained an article captioned, "Jury to Probe \$70,000 Loan in Saxbo's Campaign." This article indicated a \$70,000 loan used in the 1968 election campaign of Senator Saxbo would be probed by a special Franklin County, Ohio, Grand Jury convened to probe state investment practices. The article indicated that according to John S. Andrews, then State Republican Party Chairman, a second loan in the amount of \$80,000 was also obtained and, as was the first, was cosigned by Mr. Andrews; James A. Rhodes, then Governor of Ohio; John McElroy, then Chief Aide to the Governor; and Gerald A. Donahue, then Campaign Chairman for Senator Saxbo. The article also indicated Mr. Donahue was an officer of Crofters, Incorporated, a firm formed to find borrowers of state funds.

William Bart Saxbe

The article continued that according to Mr. Andrews the \$70,000 loan was made by the City National Bank on September 6, 1968, and was retired in December, 1968. Further, that the loan was made by four persons and not to a candidate although it was used by him.

The article quoted Senator Saxbe, through a spokesman, as stating he knew nothing about the loan and had no part in securing it. Further, that he, Senator Saxbe, had no record of a second loan in the amount of \$80,000.

Continuing, the article noted Mr. Andrews stated the \$70,000 loan was used for television advertising during the latter part of Senator Saxbe's campaign. Further, that Mr. Donahue, previously mentioned, as an officer of Crofters, Incorporated, stated he was not on the state payroll at the time the loan was secured and was devoting full attention to Senator Saxbe's campaign.

C. Howard Johnson, Jr., Judge, Franklin County Municipal Court, Columbus, Ohio, advised a special Franklin County Grand Jury was impaneled while he was serving as the Franklin County Prosecutor in 1970 to investigate Crofters, Incorporated, a firm utilized to locate borrowers of state funds and related matters. He stated as a result of that special Grand Jury indictments were obtained against [redacted] who had served as [redacted]

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[redacted] He said that in the course of presenting evidence in the Crofters, Incorporated, matter, all allegations concerning loans to politicians and political campaigns were probed thoroughly; however, no special Franklin County Grand Jury was impaneled to inquire specifically into the \$70,000 loan used in Senator Saxbe's campaign. He stated no evidence whatever was presented indicating any wrongdoing on the part of Senator Saxbe or other individuals with respect to the \$70,000 loan. He added no evidence was obtained linking Senator Saxbe with Crofters, Incorporated.

Judge Johnson went on to state he has known Senator Saxbe for 15 years although they have not been closely associated professionally or socially. He advised he feels Senator Saxbe was an excellent Attorney General of the State of Ohio, and said he considers him to be a loyal American citizen of good character, reputation, and associates. He recommended him for a position of trust and confidence with the United States Government.

William Earl Saxbe

Ted W. Brown, Secretary of State, State of Ohio, Columbus, Ohio, advised he has no recollection of any inquiry by his office into a \$70,000 loan obtained in 1968 by supporters of Senator Saxbe. He obtained a copy of a letter from his personal files dated August 20, 1970, from [redacted] of the Republican State, Central and Executive Committee, wherein Mr. [redacted] identified an amount of \$71,314.44 paid on December 19, 1968, to the City National Bank. This letter reads as follows:

"Dear Mr. Secretary:

It has been brought to my attention that a payment to the City National Bank of Columbus, Ohio, by the Republican State, Central and Executive Committee in the amount of \$71,314.44, may not have been sufficiently identified in our report filed in your office on December 20, 1968. The fact is that the above amount was paid on December 19, 1968, when the last items entered on the report were paid. The payment was made on behalf of four individuals who advanced \$70,000 to the Republican State, Central and Executive Committee through the Saxbe for Senate Committee on September 6, 1968, which advance was in the report. The amount paid to the City National Bank is reflected in the sum retained for headquarters and non-campaign expenses in the amount stated to be \$239,726.19. The payment to the City National Bank was, of course, a non-campaign expense.

Please be advised we will be pleased to furnish you any further information concerning this matter which you may desire.

Sincerely,

[redacted]

Mr. Brown advised the aforementioned letter was unsolicited and accepted as offered and no action was subsequently taken. He went on to state he has known Senator Saxbe for over 23 years. He stated that while serving as Attorney General of the State of Ohio, Senator Saxbe did not form opinions or make decisions along "party lines" but was completely honest and sincere. He highly recommended him for a position of trust and confidence with the Federal Government.

William Bart Saxbe

Gervais W. Fais, Judge, Franklin County Municipal Court, Columbus, Ohio, advised he has known Senator Saxbe professionally for approximately 20 years. He described him as an honest and outspoken individual who will say what he thinks or believes. He said Senator Saxbe is a hard political campaigner and an astute politician. He advised Senator Saxbe is a "top notch" lawyer and served as a very competent Attorney General of the State of Ohio. He stated the only unfavorable information he knows regarding Senator Saxbe concerns [REDACTED], previously mentioned. He explained Mr. Donahue was employed [REDACTED]

[REDACTED]. He emphasized this activity on Mr. [REDACTED]'s part took place after he left the [REDACTED]. Judge Fais stated he considers Senator Saxbe to be extremely competent in political and legal areas and he recommended him for a position of trust and confidence with the United States Government.

An anonymous letter dated November 2, 1973, addressed "To Whom it May Concern" and signed "A Concerned Lawyer" was received by the FBI on November 6, 1973. This letter points out Senator Saxbe's association with [REDACTED]

[REDACTED]. This letter indicates Mr. [REDACTED] was previously associated with Senator Saxbe in the practice of law. Further, that Mr. [REDACTED] was subsequently indicted for bribery and thereafter possibly disbarred. A copy of this letter is attached.

The records of the Franklin County Criminal Court, Columbus, Ohio, disclose [REDACTED]

William Bart Saxbe

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The records of the Franklin County Criminal Court further disclose Mr. [REDACTED]

[REDACTED] The records disclose [REDACTED] counts were dismissed on [REDACTED] following presentation of State's evidence.

The records of the Clerk's Office, Supreme Court of Ohio, Columbus, Ohio, disclose [REDACTED] was admitted to practice law in the State of Ohio on [REDACTED]. The records contain no entry indicating Mr. [REDACTED] has ever been suspended or disbarred from the practice of law in the State of Ohio.

[REDACTED], Attorney, Columbus, Ohio, law firm of Smith and Tobin, advised he was a [REDACTED] of Senator Saxbe's from 1954 to 1959 in the now-defunct law firm of Saxbe, Boyd and Prine. He stated [REDACTED] previously mentioned.

[REDACTED] Mr. [REDACTED] stated Mr. [REDACTED] was not a member of the Saxbe, Boyd and Prine law firm nor was he on the payroll of the law firm. He said that [REDACTED] was attempting to establish his own law practice in Columbus, Ohio, and was permitted to utilize office space in the Saxbe, Boyd and Prine law firm. He further commented Mr. [REDACTED] in 1971 was acquitted in Franklin County, Ohio, on charges of [REDACTED]

[REDACTED] Mr. [REDACTED] went on to state Senator Saxbe's character and reputation are unblemished and he highly recommended him for a position of trust and confidence with the United States Government.

Agency Checks

Information has been received from the following governmental agencies indicating their files contain either no record or no additional pertinent information concerning Senator Saxbe:

Bureau of Personnel Investigations,
Civil Service Commission; and the
United States Secret Service.

Enclosure

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Cleveland

DATE: 11-9-73

FROM : O. E. Coleman

SUBJECT: WILLIAM BART SAXBE (UNITED STATES SENATOR - OHIO)
SPECIAL INQUIRY

Assoc. Dir. ☒
Asst. Dir.:
Admin. ☐
Comp. Syst. ☒
Ext. Affairs ☒
Files & Com. ☐
Gen. Inv. ☐
Ident. ☐
Inspection ☐
Intell. ☐
Laboratory ☐
Plan. & Eval. ☐
Spec. Inv. ☒
Training ☐
Legal Coun. ☐
Telephone Rm. ☐
Director Sec'y ☐

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b7C

Reference is made to memorandum Coleman to Cleveland, 11-1-73, RER:dmc, attached, which summarized the results of our investigation concerning Senator Saxbe who is being considered for position of Attorney General of the United States.

Six additional acquaintances of Senator Saxbe's were interviewed and favorably recommended him. Newspaper article in 1962 contained allegation Senator Saxbe, in 1958, was involved in a deal which netted Joseph L. Waisman, a Columbus, Ohio, businessman, a \$325,000 loan from the Small Business Administration. Senator Saxbe was quoted as stating he never met Waisman until 1960. Detailed records of Small Business Administration concerning this loan have been destroyed; however, available records fail to note any involvement by Senator Saxbe. Another newspaper article in 1970 noted a special Grand Jury was being impaneled to probe a \$70,000 loan used in Senator Saxbe's 1968 election campaign. C. Howard Johnson, Jr., Judge, Franklin County, Ohio, Municipal Court, advised Grand Jury was impaneled to investigate Crofters, Incorporated, a firm utilized to locate borrowers of state funds and not specifically impaneled to probe above loan.

Judge Johnson advised Grand Jury thoroughly probed all allegations concerning loans to politicians and no evidence was presented indicating wrongdoing on part of Senator Saxbe or linking him with the firm Crofters, Incorporated. Anonymous letter received by Bureau, 11-6-73, concerning association of Senator Saxbe with [redacted] indicating [redacted] formerly was associated of Senator Saxbe's in law practice and was later indicted for bribery and possibly disbarred.

Enclosures Sent 11-9-73

- 1 - Mr. Callahan - Enc.
- 1 - Mr. Franck - Enc.
- 1 - Mr. Cleveland - Enc.

- 1 - Mr. Coleman - Enc.
- 1 - Mr. [redacted] - Enc.

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b7C

RER:dmc (6)

CONTINUED - OVER

53 JAN 9 1974

22 DEC 11 1973

Memorandum to Mr. Cleveland
RE: WILLIAM BART SAXBE (UNITED STATES SENATOR - OHIO)

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[redacted] was [redacted]

[redacted], being found not guilty on charges or having charges dismissed. [redacted] never suspended or disbarred from law practice and never was associated of Senator Saxbe's in law practice.

Information has been received indicating Senator Saxbe in September, 1969, wrote a letter of recommendation to Nevada Gaming Control Board on behalf of Sam W. Klein. Klein is individual who donated \$2,500 to 1968 campaign of Senator Saxbe's and is major stockholder of Bally Manufacturing Corporation of Chicago, which produces pinball and slot machines. Klein allegedly has had connections with local and national hoodlums. We are attempting to obtain copy of aforementioned letter. Investigation otherwise complete, except for interviews of Edward W. Brooke, United States Senator from Massachusetts, who has been unavailable and Michael V. DiSalle, former Governor of Ohio, who is in Europe and expected to return on or about 11-12-73.

ACTION:

Attached is a letter to General Haig at The White House transmitting the results of additional investigation concerning Senator Saxbe. Our investigation is being vigorously pursued and will be completed as soon as possible.

[Handwritten signature] NVC

[Handwritten signature]

[Handwritten initials]

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

NOV 12 1973

TELETYPE

Assoc. Dir. _____
Asst. Dir.: _____
Admin. _____
Comp. Syst. _____
Ext. Affairs _____
Files & Com. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Plan. & Eval. _____
Spec. Inv. _____
Training _____
Legal Coun. _____
Telephone Rm. _____
Director Sec'y _____

Mr. Coleman
Room 1246

NR 001 LV CODE

3:45 PM URGENT 11-12-73 SFB

TO DIRECTOR

FROM LAS VEGAS (161-280)

(RUC)

3P

WILLIAM B. SAXBE. U. S. ATTORNEY GENERAL - DESIGNATE.
SPECIAL INQUIRY.

RE BUREAU TELEPHONE CALL THIS DATE.

TOM CARRIGAN, CHIEF, INVESTIGATIVE DIVISION, NEVADA GAMING
CONTROL BOARD, CARSON CITY, NEV., ADVISED THIS DATE THAT SAM
KLEIN ORIGINALLY SUBMITTED APPLICATION FOR A GAMING LICENSE ON
6-10-69 AS A 2.492 PERCENT OWNER IN BALLY MANUFACTURING CORPORA-
TION. IN THIS APPLICATION, KLEIN SUBMITTED THE NAME OF WILLIAM
SAXBE, U. S. SENATOR, STATE OF OHIO, AS A CHARACTER REFERENCE.
BY LETTER DATED 9/15/69, SAXBE WROTE A LETTER OF RECOMMENDATION
ON BEHALF OF KLEIN.

ON 1-29-70, KLEIN, ALONG WITH [REDACTED] AND [REDACTED]

[REDACTED] SUBMITTED A LETTER REQUESTING WITHDRAWAL OF THE
GAMING LICENSE APPLICATION. CARRIGAN WAS NOT AWARE OF THE
REASON FOR THIS WITHDRAWAL.

END PAGE ONE

NOT RECORDED
22 DEC 11 1973

1 cc destroyed
53 JAN 9 1974

9-12-73

LV 161-280

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b7c

PAGE TWO

ON 4-25-73, KLEIN RESUBMITTED AN APPLICATION AS A DIRECTOR OF BALLY MANUFACTURING CORPORATION AS A 10 PERCENT OWNER ALONG WITH [] AND []. ON THE RESUBMITTED APPLICATION, KLEIN LISTED SAXBE AS A CHARACTER REFERENCE. ALSO LISTED AS CHARACTER REFERENCES WERE []

[] OHIO; []

[] KENTUCKY; []

[] NEV.; AND []

[] CLEVELAND.

ON 11-8-73, NEVADA GAMING CONTROL BOARD RECEIVED A LETTER FROM SAM W. KLEIN DATED 11-6-73 IN WHICH KLEIN REQUESTED THAT SAXBE'S NAME BE DELETED AS A CHARACTER REFERENCE. THE REASON GIVEN FOR THIS REQUEST WAS THAT SAXBE'S POSITION IN PUBLIC LIFE "HAS BEEN RADICALLY CHANGED RECENTLY AND I FEEL IT WILL BE AN IMPOSITION TO REQUEST THAT AN ATTORNEY GENERAL OF THE UNITED STATES BE USED AS A CHARACTER REFERENCE BEFORE ANY LICENSING BODY." KLEIN SUBMITTED THE NAME OF ALVA BONDA OF THE CLEVELAND INDIANS BASEBALL CLUB AS A SUBSTITUTE CHARACTER REFERENCE.

END PAGE TWO

LV 161-280

PAGE THREE

CARRIGAN POINTED OUT THAT THE NEVADA GAMING CONTROL BOARD PRESENTLY IS CONDUCTING INVESTIGATION FOR [REDACTED] OF KLEIN, [REDACTED] AND [REDACTED]. INVESTIGATION IS EXTENSIVE AND INTERNATIONAL IN CHARACTER. COPY OF RESUBMITTED APPLICATION AND KLEIN'S LETTER REQUESTING DELETION OF SAXBE'S NAME AS A REFERENCE BEING FORWARDED TO BUREAU.

END

MAH FBIHQ ACK FOR ONE

CLR TAHANKS

FBI

Date: 11/14/73

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL AIR MAIL (Priority)

TO: DIRECTOR, FBI

FROM: SAC, LAS VEGAS (161-280) (RUC)

WILLIAM B. SAXBE
U. S. ATTORNEY GENERAL - DESIGNATE
SPECIAL INQUIRY

Re Las Vegas teletype dated 11/12/73.

Attached are one copy each of the Personal History Record for SAM W. KLEIN dated 4/25/73 and a letter from KLEIN to the Nevada Gaming Control Board dated 11/6/73, which were furnished by TOM CARRIGAN, Nevada Gaming Control Board, Carson City, Nevada, on 11/12/73.

②-Bureau (Enc. 2)
1-Las Vegas
HEN/skh
(3)

ENCLOSURE

NOT RECORDED

7 NOV 19 1973

THE NEW YORK PUBLIC LIBRARY

12A Spec: 11 33 44 45

BE - 1100

53 JAN 9

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

PERSONAL HISTORY RECORD

SCHEDULE A

(Submit in Duplicate)

Date April 25, 1973

Your full name.....KLEIN.....SAM.....W.....
Last First Middle

Also known as (maiden name, nickname, aliases, etc.).....None.....

Affiliation sought.....Bally Mfg. Corp.'s acquisition of the stock of Bally Distributing Co. Name and location of casino.....

Your position, Title.....Treasurer and Director.....

Home address.....2960 East Belvoir Oval, Cleveland, Ohio 44122.....How long.....

Mail address, if different from residence.....1140 Leader Building, Cleveland, Ohio 44114.....

Name and address of present employer.....Bally Manufacturing Company, 2640 West Belmont, Chicago, Ill.

What do you do.....Chief Financial Executive.....How long employed here.....10 years.....

Home phone.....216-752-8866.....Business phone.....216-696-2650.....Social Security No.....276-30-2850.....

Date of birth.....April 30, 1914.....Place of birth.....Cleveland, Ohio.....

U.S. Citizen: Yes ☒ No ☐ If naturalized, state where and when and give Certificate of Naturalization Number.....

Height.....5'9".....Weight.....158 lbs.Eyes.....blue.....Hair.....black.....Sex.....male.....

Education: Did you complete high school? Yes ☒ No ☐ If yes, give name and location of school and year of graduation.....Central High School, Cleveland, Ohio, 1930.....

List all schools of higher learning you may have attended, setting forth dates, course of study, and degree obtained, if any.....Western Reserve University, 1930-1933. Arts course of study, no degree.....

Marital status.....married.....If married, when, and where?.....

Wife's full maiden name.....Her place of birth.....Date of birth.....

If wife's address is different from yours list it here.....

If wife works, state name and address of her employer and list her occupation.....

If female and married give husband's full name.....

His place of birth.....His date of birth.....

Name and address of husband's employer.....

What are his duties?.....

If husband's address is different from yours list it here.....

State name, age, and address of each of your children.....

.....

Father's name William Klein, deceased If living, address, where employed, and occupation ---

Mother's name Freda Klein, deceased If living, address, where employed, and occupation ---

Names and home addresses of brothers, occupations, and where employed Nathan Klein, deceased; Milton Klein, deceased;

Names and home addresses of sisters, occupations, and where employed [redacted]

If sisters are married, state husband's full name, his occupation, and where employed [redacted]

List the names of all relatives working in the gaming industry, giving relationship, position held, and name and location of employer (unless stated above) none

Have you ever been arrested? Yes ☐ No ☐ If so, give details of ALL occasions in space provided below, except MINOR traffic violations. Attach additional sheet if necessary.

Date of Arrest	Where	Charge	Arresting Agency	Disposition
approximately 1950	West Va.	alleged violation Interstate Commerce Commission Regulations	Unk.	\$1000 fine

Have you ever been divorced? Yes ☐ No ☒ If so, complete the following:

Date	Location	Name of Court	Spouse's Full Name

Have you ever sued anyone, or has anyone ever sued you? Yes ☐ No ☒ If so, complete the following:

Date	Plaintiff	Defendant	Name of Court	Location

Military service Air Corps From January, 1943 to October 12, 1943

Serial number --- Type of discharge Hon. medical (Attach copy of separation from service) (Serial number and separation papers lost; will get replacement.)

List ALL cities in which you have lived for the last 15 years, giving street addresses and dates:

City	State	Complete Street Address	DATE	
			From	To
So. Euclid	Ohio	2072 So. Green Road	1956	1960
Shaker Heights	Ohio	2960 East Belvoir Oval	1960	present

List the names of ALL other cities wherein you lived prior to 15 years ago:

Cleveland, Ohio, 1914-1950
Huntington, West Virginia, 1950-1952
Cincinnati, Ohio, 1954-1956

List ALL former employers or businesses engaged in since you became 21 years of age. Attach additional sheet if necessary.

Name	Complete Address	Zip Code	Position Held	DATE	
				From	To
Sammy's Bar	12604 Show Ave., Cleve. Ohio		partner	1935	1949
Tobacco Jobber	Huntington, West Virginia		owner	1950	1954
Stern Vending Co.	4920 Vine St., Cincinnati, Ohio		owner	1954	1961
American Automatic Vending	78th & Carnegie, Cleveland, Ohio		Vice Pres.	1961	1968
Frisch's Big Boy	Indianapolis, Indiana		partner	1959	1970
Ky. Fried Chicken	Detroit, Michigan		partner	1965	1970
Bally Mfg. Co.	2640 W. Belmont, Chicago, Illinois		Treasurer	1963	1973

List five persons who have known you 5 years or more. (Do not include present or former employers or relatives.)

Name	Occupation	Complete Home Address and Telephone No.	Zip Code	Business Address and Telephone No.
		Senate Office Building		
		Sen. William Saxbe, U.S. Senator, Washington, D.C.		
		Judge Bernard Friedman, Cuyahoga County Common Pleas Court, Lakeside Ave., Cleveland, Ohio		

Have you ever held a privileged or professional license in any state, such as boxing promoter, manager, race horse owner, trainer, agent, jockey, certified public accountant, attorney, etc.? Yes ☐ No ☒ If so, specify, including location and years held:

Have you ever been employed in a gambling enterprise outside the State of Nevada? Yes ☐ No ☒ If the answer is yes:

Name of Casino	Address	Position Held	Supervisor	Owner
Treasurer and Director, Bally Manufacturing Corporation.				

Have you ever held a financial interest in a gambling venture, including a race track, outside the State of Nevada? Yes ☒ No ☐

If so, state when and give names and locations of businesses and names and addresses of ALL partners:

Shareholder, Bally Manufacturing Corporation.
One season, summer of 1959 at Florence, Kentucky.

Partners were Horace Adams, owner of Ascot Raceway,

Akron, Ohio, now deceased; Louis Jacobs, owner of

Emprise Corp., Buffalo, New York, now deceased.

Have you ever held a Nevada gambling license? Yes ☐ No ☒ If so, when and where?

N/A

If previously or presently employed in Nevada gambling, give number, date, and place of issuance of most recent work permit:

not applicable

STATE OF OHIO }
COUNTY OF CUYAHOGA } ss.

I, SAM W. KLEIN, being duly sworn, depose and say that the above statements are true and correct and that this statement is executed with the knowledge that misrepresentation or failure to reveal information requested may be deemed sufficient cause for denial of a state gaming license; that I am voluntarily submitting this application with full knowledge that Nevada Law provides that "any person making false oath in any matter before either the board or commission shall be guilty of perjury"; and, further, that I will familiarize myself with the contents of the Nevada Gaming Control Act of 1955, as amended, and the Regulations of the Nevada Gaming Commission and State Gaming Control Board as promulgated thereunder, and agree, if licensed, to abide thereby.

The application for a gaming license, which I have submitted, is a matter of public record. Furthermore, the State Gaming Control Board will cause an investigation to be made of my background, both personal and financial. Subsequently, I may be asked to answer questions in open public meetings of the Board and the Commission.

I hereby authorize any and all persons having information concerning me, either of public record or otherwise, to furnish it to a duly authorized agent of the State Gaming Control Board of the State of Nevada.

I hereby expressly waive, release and forever discharge the State of Nevada, and its agents, from any and all manner of action and causes of action whatsoever, which I, my administrators or executors can, shall, or may have against the State of Nevada, or its agents, as a result of my applying for a gaming license in the State of Nevada.

Sam W. Klein
Signature

Subscribed and Sworn to before me this 25
day of April, 1973

Mary M. Mulay
Notary Public

In and for the County of MARY M. MULAY
Notary Public For Cuyahoga County
State of My Commission Expires Sept. 12, 1977

My Commission Expires

Provide photograph taken within the past 12 months, and indicate date taken.



May, 1972

SAM W. KLEIN

November 6, 1973

Mr. Philip P. Hannifin
c/o Gaming Control Board
515 East Musser Street
Carson City, Nevada 89701

Dear Mr. Hannifin:

Some months ago I applied, as a Director of Bally Manufacturing Corporation, for licensing in the State of Nevada. At that time, I listed as a character reference Senator William Saxbe of the State of Ohio. I had no qualms then, nor do I now, about submitting the name of the Senator from my home state as a person to whom you might refer as to my character; however, Mr. Saxbe's position in public life has been radically changed recently, and I feel it will be an imposition to request that an Attorney General of the United States be used as a character reference before any licensing body.

Therefore, if possible, I should like to ask you to delete my request that you use him for a character reference, and substitute Mr. Alva Bonda, Executive Vice-President of the Cleveland Baseball Club. Mr. Bonda, who may be reached at Room 1700, Investment Plaza Building, Cleveland, Ohio 44114, has known me many years, and I am sure that he can give you an accurate opinion as to my character and my actions during the long period we have known each other.

Thank you for your understanding in this matter. I am highly appreciative.

Cordially,

Sam Klein

Sam W. Klein

swk:vwa

RECEIVED	
NOV 8 1973	
G.C.B. CARSON CITY	

F B I

Date: 11/16/73

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI
FROM: SAC, WFO (161-9347) (P)
SUBJECT: WILLIAM BART SAXBE
SPECIAL INQUIRY

Re WFO airtel to the Bureau, 11/9/73.

LEAD: WFO Will report results of reinterview
with MICHAEL DESALLE when available.

1 - Bureau
1 - WFO
HLC:hlc
(2)

161-9347-99
NOT RECORDED
DEC 11 1973
RECORDED - FBI

Approved: [Signature]
Special Agent in Charge

Sent _____ M Per _____

WFO 161-9347

RTT:lsb

I

On November 14, 1973, Senator EDWARD W. BROOKE (Massachusetts) advised SA [REDACTED], he has known the appointee, Senator WILLIAM B. SAXBE, on a political basis since January, 1969, when the appointee assumed his present seat as U. S. Senator from Ohio. He has had casual personal contact with him consisting of weekly Republican Party luncheons and other social affairs in Washington, D. C. He described him as an able, loyal and sincere member of the Republican Party. He is aware of the post which President NIXON has already nominated him, and he concurs in this nomination, saying he has no question concerning the appointee's personal or professional integrity. He considers him a loyal American of good character, reputation, and associates.

WFO 161-9347

HLC:hlc

1

*Agency, Wash DC lead from J
CHAPMAN, Duff and Lenzini*

On November 13, 1973 former Ohio governor, MICHAEL DESALLE, advised SA [REDACTED] that he considered the appointee to be a good man. DESALLE advised that the allegation he made in 1962 about the appointee being involved in influencing a loan from the Small Business Administration still stands although he could never get anyone to take him seriously. DESALLE stated that he would review his files and try to refresh his memory concerning the allegation against the appointee and he would then contact the FBI Office in Washington Field. DESALLE stated that he still considered the appointee to be a fine person and that he just got mixed up with the wrong people such as former Ohio state auditor, JAMES RHODES.

F B I

Date: 11/19/73

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI

FROM: SAC, WFO (161-9347) (RUC)

SUBJECT: WILLIAM BART SAXBE
SPECIAL INQUIRY
BUDED: PAST

b6
b7C

Re WFO airtel to the Bureau, 11/16/73.

On November 19, 1973 former Ohio Governor, MICHAEL DI SALLE, advised SA [] that he considers the appointee to be a loyal American citizen. He is of the highest character and reputation and Governor DI SALLE stated that he feels that the appointee is a very capable individual and he would do a good job no matter what he did. Governor DI SALLE did state that he still believed that the appointee might have influenced a loan from the Small Business Administration with former Ohio State Auditor, JAMES THODES, however Governor DI SALLE did not wish to elaborate on the allegation. Governor DI SALLE concluded by advising that he did not wish to make a recommendation one way or another concerning the appointee based on his feelings about the Small Business Administration loan.

1 - Bureau
1 - WFO
HLC:hlc
(2)

161-8923-100
NOT RECORDED

DEC 11 1973

Approved: m/SEJ
53 JAN 9 1974 Special Agent in Charge

Sent _____ M Per 9-12m

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Cleveland *WCS*

DATE: 11-20-73

FROM : O. E. Coleman *OEC*

SUBJECT: WILLIAM BART SAXBE (UNITED STATES SENATOR - OHIO)
SPECIAL INQUIRY

Assoc. Dir. _____
Asst. Dir.:
Admin. _____
Comp. Syst. *✓*
Ext. Affairs *✓*
Files & Com. *✓*
Gen. Inv. _____
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Inspection _____
Intell. _____
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Plan. & Eval. *✓*
Spec. Inv. *✓*
Training *✓*
Legal Coun. _____
Telephone Rm. _____

Reference is made to memoranda Coleman to Cleveland, 11/1&9/73, RER:dmc, attached, which summarized the results of our investigation of Senator Saxbe who is being considered for position as Attorney General of the United States.

Senator Edward W. Brooke of Massachusetts concurred with nomination of Senator Saxbe. Michael V. DiSalle, former Governor of Ohio, while considering Senator Saxbe very capable, declined to furnish recommendation due to belief Senator Saxbe was involved in using influence in 1962 in obtaining of loan from Small Business Administration for an Ohio businessman. Newspaper articles 11/73 disclosed Senator Saxbe wrote letter of recommendation in 1969 to Nevada Gaming Control Board on behalf of Sam W. Klein, who reportedly is connected with organized crime. Klein resubmitted application for gaming license 4/73 again listing Senator Saxbe as character reference but in 11/73 requested, by letter, Senator Saxbe be dropped as character reference. Copies of aforementioned letters obtained. Another newspaper article 11/73 indicated Senator Saxbe was criticized for dropping a gaming probe in Ohio for political reasons while he was serving as Ohio Attorney General. Chief investigator of this probe denied probe was dropped by Senator Saxbe and said while some evidence of minor violations was developed, sufficient evidence was not obtained to impanel a Grand Jury.

ACTION:

Attached is a letter to General Haig at The White House transmitting the results of additional investigation concerning Senator Saxbe. This concludes our investigation.

Encs. *Sent 11-21-73*

- 1 - Mr. Callahan *hms*
- 1 - Mr. Franck
- 1 - Mr. Cleveland

REC-86

- 1 - Mr. Coleman
- 1 - Mr.

RER:dc
-6- *dc*

53 JAN 9 1974

161-9923-101
RECORDED

22 DEC 11 1973

9-RA

- 1 - Mr. Callahan
- 1 - Mr. Franck
- 1 - Mr. Cleveland
- 1 - Mr. Coleman
- 1 - Mr.

November 21, 1973

BY LIAISON

Photo
WJH
CC TO: [illegible]
REQ. REC'D
NOV 5 1974
ANS. [illegible]
BY: [illegible]
W. Saxbe

General Alexander M. Haig, Jr.
The White House
Washington, D. C.

Dear General Haig:

Small
Reference is made to my letter dated November 9, 1973, and prior correspondence which furnished you the results of investigation concerning William Bart Saxbe, United States Senator from Ohio.

Transmitted herewith are a supplemental summary memorandum and its enclosures containing the results of additional investigation concerning Senator Saxbe.

This concludes the investigation in this matter.

Sincerely yours,

Clarence M. Kelley
Director

non
Enclosures (3)

REC-86

161-9923-102

~~NOT~~ RECORDED

22 DEC 11 1973

4 ENCLOSURE
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Spec. Inv. _____
Training _____
Legal Coun. _____
Telephone Rm. _____
Director Sec'y _____

K
NOTE: See memorandum O. E. Coleman to Mr. Cleveland dated 11-20-73, RER:dc, re William Bart Saxbe.

DELIVERED BY LIAISON
ON 11/23/73 *man*

RER:dc

WNC
53 JAN 9 1974

MAIL ROOM ☒ TELETYPE UNIT ☐ Return to Mr. , Room 1258.

November 21, 1973

b6
b7C

WILLIAM BART SAXBES

Summary

Ohio - DC
The information contained in this summary memorandum supplements the information contained in the summary memoranda dated November 1, 1973, and November 9, 1973.

Interviews

Edward W. Brooke, United States Senator from Massachusetts, advised in Washington, D. C., he has known Senator Saxbe on a political basis since January, 1969, and has had occasional personal contact with him since that time. He described him as an able, loyal, and sincere member of the Republican Party. He stated he has no question concerning Senator Saxbe's personal or professional integrity and considers him to be a loyal American citizen of good character, reputation, and associates. Senator Brooke advised he is aware of the position for which Senator Saxbe has been nominated and said he concurs with this nomination.

Michael V. DiSalle, attorney, Washington, D. C., and former Governor of Ohio, advised he considers Senator Saxbe to be a loyal American citizen of good character and reputation. He stated he feels Senator Saxbe is a very capable individual and will do a good job in any position which he holds. He said he had made an allegation in 1962 concerning Senator Saxbe's having been involved in utilizing influence in the obtaining of a loan for an Ohio businessman from the Small Business Administration; however, he could never get anyone to take him seriously. He stated he still believes Senator Saxbe was involved in the obtaining of the aforementioned loan from the Small Business Administration and, for this reason, he declined to furnish a recommendation for or against Senator Saxbe.

Information pertaining to the aforementioned loan from the Small Business Administration is set forth on pages two and three of the summary memorandum dated November 9, 1973.

RER:dc

MAIL ROOM ☐

TELETYPE UNIT ☐

Return to Mr. ☐ Room 1258.
ENCLOSURE

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b7C

William Bart Saxbe

Miscellaneous

The November 7, 1973, issue of the "Las Vegas Sun," a daily newspaper published in Las Vegas, Nevada, contained an article captioned, "Saxbe Vouched for Klein." This article indicated that three years ago Senator Saxbe wrote a letter to the Nevada Gaming Control Board vouching for the character and reputation of Sam W. Klein who, according to the article, is connected with organized crime. The article noted this letter, which is dated September 15, 1969, was written because Mr. Klein had listed Senator Saxbe as a reference when applying for a Nevada gaming license.

The article further noted Mr. Klein, the largest stockholder in the Bally Manufacturing Corporation, which is reputed to be the world's largest maker of slot machines, contributed \$2500 to Senator Saxbe's 1968 election campaign.

Thomas Carrigan, Chief, Investigative Division, Gaming Control Board, State of Nevada, Carson City, Nevada, advised Sam W. Klein, as an owner of the Bally Manufacturing Corporation, submitted an application on June 10, 1969, for a gaming license in the State of Nevada. He said Senator Saxbe was listed as a character reference of Mr. Klein's on this application and that by letter dated September 15, 1969, Senator Saxbe wrote a letter of recommendation to the Gaming Control Board on behalf of Mr. Klein. A copy of this letter is enclosed.

Mr. Carrigan went on to state that by letter dated January 19, 1970, Mr. Klein withdrew his request for a gaming license. He said that on April 25, 1973, Mr. Klein, as a director of the Bally Manufacturing Corporation, resubmitted his request for a gaming license in the State of Nevada and again listed Senator Saxbe as a character reference. He advised that by letter dated November 6, 1973, to the Gaming Control Board, Mr. Klein requested Senator Saxbe be deleted as a character reference. The reason given for deleting Senator Saxbe as a character reference is that Senator Saxbe's position in public life recently has been radically changed and Mr. Klein feels it would be "an imposition to request that an Attorney General of the United States be used as a character reference before any licensing body." A copy of this letter is enclosed.

William Bart Saxbe

The November 8, 1973, issue of "The Washington Post," a daily newspaper published in Washington, D. C., contained an article captioned, "Saxbe Criticized for Dropping Gaming Probe in Ohio." This article indicated Senator Saxbe was criticized by James Daubel, editor of the "Fremont News-Messenger," a daily newspaper published in Fremont, Ohio, and Gilbert Kudrin, a former police officer in Lorain, Ohio, for dropping a 1967 investigation into allegations of payoffs involving police, politicians, and gamblers in Lorain, Ohio. This article indicated these two individuals contended Senator Saxbe let the investigation drop for political reasons at the time they thought indictments appeared likely. This article further noted Mr. Kudrin, who left the police force in March, 1973, after proclaiming himself a "Marxist" and a member of the Socialist Workers Party, said he had given testimony to Senator Saxbe's aides in 1967 about a policeman's alleged plot to murder a gambler.

This article further indicated that according to Mr. Daubel, Senator Saxbe sent a three-man team headed by Attorney David L. Kessler into Lorain, Ohio, "to question a large number of witnesses and take sworn, tape-recorded statements from a large number of witnesses, including gamblers and policemen." Further, that Mr. Daubel personally sat in on interviews conducted and from what he heard is certain "there was sufficient evidence to bring some indictments."

The Socialist Workers Party has been designated pursuant to Executive Order 10450.

[redacted] Ohio, and [redacted] Ohio, advised he has known Senator Saxbe for approximately twenty-two years. He stated that in 1967 he was working in the Division of Criminal Investigations under the direction of Senator Saxbe who was then Attorney General of the State of Ohio. He said that during this period [redacted], made allegations concerning corruption and crime conditions in Lorain, Ohio. He advised he was instructed by Senator Saxbe to conduct an investigation into this matter. Mr. [redacted] said his investigation

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William Bart Saxbe

lasted two or three months and when Senator Saxbe resigned as Attorney General of the State of Ohio, Paul W. Brown succeeded him and he, Mr. [redacted], resigned. He stated this investigation ceased at that time.

Mr. [redacted] continued that when this investigation was disbanded some evidence of minor violations had been developed. He advised hearsay information indicated more serious violations existed involving corruption, gambling, and politics but said the investigative group would have needed more time to develop these violations. He said most of the information obtained was through informants, [redacted], who Mr. [redacted] advised was "crooked." He said he could have impaneled a grand jury but felt he did not have sufficient evidence to do so.

Mr. [redacted] went on to state that a few days ago [redacted] telephonically contacted him and asked if it were not true Senator Saxbe had told him, Mr. [redacted], "to get off the Lorain investigation." He said he told Mr. [redacted] that Senator Saxbe never told him to discontinue the investigation. Further, that he, Mr. [redacted], vehemently denied Senator Saxbe interfered with that investigation or had ever interfered in any investigation.

Continuing, Mr. [redacted] said Senator Saxbe has never shown favoritism to anyone. He stated Senator Saxbe is a strong opponent of organized crime and is not subservient or indebted to any individual, group, or organization. He advised Senator Saxbe is a tremendous administrator who says exactly what he thinks. He stated Senator Saxbe's character, morals, loyalty, honesty, and trustworthiness are unquestionable and he highly recommended him for any position in the United States Government.

Enclosures (2)

Transmit attached by Facsimile — PLAINTEXT

Priority Immediate

To: SAC, Cincinnati
Cleveland

From: Director

Subject: William B. Saxbe
Special Inquiry

Date: 12-14-73

Time: Transmitted —

Received —

☐ Fingerprint Photo

☐ Fingerprint Record

☐ Map

☐ Newspaper clipping

☐ Photograph

☐ Artists Conception

☐ Other Transcript of interview
of Frank J. Salanci

☐ (6 min)

☐ (4 min)

Special handling instructions:

161-9923-103
NOT RECORDED

14 JAN 3 1974

Handle per instructions

5 Bureau telephone call 12-14-73

Approved: [Signature]

Transmit attached by Facsimile - PLAINTEXT

Priority Immediate

SAC, Cleveland
To: SAC, Cincinnati

Date: 12-14-73

From: Director *O*

Time: Transmitted -

Subject: William B. Saxbe
Special Inquiry

Received -

☐ Fingerprint Photo

☐ Fingerprint Record

☐ Map

☐ Newspaper clipping

☐ Photograph

☐ Artists Conception

☐ Other

Transcript of interview of
Frank J. Salanci

☐ (6 min)

☐ (4 min)

101-9923-104
NOT RECORDED

Special handling instructions:

14 JAN 3 1974

Handle per instructions

Bureau telephone call 12-14-73

53 JAN 9 1974

Approved: _____

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FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

DEC 14 1973

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Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

NR 014 CV CODE

11:30 PM NITEL 12-14-73 SLO

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b7c

TO DIRECTOR

FROM CLEVELAND

161-930

Mr. Coleman
Room 1246

WILLIAM BART SAXBE, SPIN.

Frank Steve Salanci, aka.

SEARCH OF CLEVELAND INDICES DISCLOSES THE FOLLOWING REFERENCES

TO ONE FRANK J. SALANCI AND THESE REFERENCES ARE BEING SET FORTH FOR THE
INFO OF THE BUREAU:

*Frank J. Salanci, Frank John Salanci,
B. 1-19-15, Lorain, Ohio.*

CV FILE 175-12, DISCLOSES THAT ON 11/12/67, LOS ANGELES PD ADVISED
FRANK SALANCI, 1259 NORTH ARDMORE, CALLED NEWS MEDIA AND REPORTED THAT
LA COSA NOSTRA (LCN), CLEVELAND, OHIO, HAD MADE ARRANGEMENTS FOR
CARL STOKES' DEATH. SALANCI DENIED ANY SPECIFIC KNOWLEDGE OF LCN
INVOLVEMENT IN PLANNED MURDER WHEN INTERVIEWED BY FBI, LOS ANGELES.
SALANCI ADVISED HE ARRIVED IN LOS ANGELES FROM CLEVELAND LAST WEEK,
OCTOBER, FOLLOWING VEILED PHONE THREAT FROM UNSUB WHOM HE SUSPECTED WAS
REPRESENTATIVE OF "CALL AND POST", CLEVELAND NEGRO NEWSPAPER.

END PAGE ONE

REC-86

161-9923-105

NOT RECORDED

14 JAN 3 1974

1cc destroyed May

53 JAN 9 1974

9-125

CV 161-930

PAGE TWO

[REDACTED] SALANCI HAD NO SPECIFICS RE MURDER PLAN BUT CONTENDED THAT WHITE PRESURE GROUPS RESPONSIBLE. SALANCI STATED HE HAD SENT FOUR PAGE TEL TO PRESIDENT JOHNSON AND VICE PRESIDENT HUMPHREY IN 5/67 PROTESTING THEIR SUPPORT OF STOKES FOR MAYOR. NO REPLY RECEIVED.

CLEVELAND FILE 49-4999 (BUFILE 49-14124) CAPTIONED [REDACTED]

[REDACTED]
OO: CLEVELAND" REFLECTS ONE [REDACTED]

[REDACTED] CLEVELAND HTS., OHIO, ALLEGED ON 6/10/58 THAT [REDACTED] FILED BANKRUPTCY PROCEEDINGS ON 4/21/58 OWING \$1,100 TO HIS COMPANY, WHILE CONCEALING ASSETS OF ABOUT \$18,000.

BANKRUPTCY DOCKET 80266, USDC, NDO, EASTERN DIVISION, CLEVELAND, OHIO, REFLECTED SUBJECT COMPANY FILED INVOLUNTARY BANKRUPTCY PETITION 5/12/58.

COMPLAINANT [REDACTED], ON 9/23/58, ADVISED FBI HE HAD NO ADDITIONAL KNOWLEDGE OF CONCEALMENT OF ASSETS BY SUBJECT COMPANY.

[REDACTED], TRUSTEE, BANKRUPTCY COURT, CLEVELAND, OHIO, ON
END PAGE TWO

CV 161-930

PAGE THREE

9/25/58, ADVISED THAT AFTER FOUR EXAMINATIONS OF [REDACTED],
[REDACTED], AND CONSIDERABLE TESTIMONY FROM
COMPLAINANT, [REDACTED], NO EVIDENCE OF CONCEALMENT OF ASSETS WAS
REVEALED.

ON 9/25/58, AUSA [REDACTED], CLEVELAND, DECLINED
PROSECUTION ADVISING THERE WAS AN ABSENCE OF EVIDENCE OF CONCEALMENT
OF ASSETS IN THIS CASE.

IT IS NOTED THAT NONE OF CAPTIONED SUBJECTS WERE INTERVIEWED,
THUS IT CANNOT BE DETERMINED POSITIVELY WHETHER THE SALANCI IN THIS
CASE IS IDENTICAL TO THE SALANCI IN THE SAXBE MATTER.

CLEVELAND FILE 66-35 SUB 12-, DISCLOSES THAT [REDACTED]
[REDACTED], WHO HAS TESTIFIED FOR THE US GOVERNMENT IN
CLEVELAND AND WHO WAS A FORMER COMMUNIST PARTY MEMBER FROM LORAIN,
OHIO ADVISED ON 2/28/51, THAT HE HAD BEEN TOLD THE CP HAD ENDORSED
FRANK J. SALANCI AS CANDIDATE FOR MAYOR OF LORAIN, OHIO, IN THE MAY
PRIMARIES AND THAT ALL CP MEMBERS WERE TO SUPPORT THIS ENDORSEMENT.

DUN AND BRADSTREET, INC. CONTAINS RECORD OF FREE ENTERPRISES,
END PAGE THREE

CV 161-930

PAGE FOUR

INC., 11520 CLINTON BOULEVARD CLEVELAND.

THIS IS AN OHIO CORPORATION CHARTERED 6/14/62. HONER HOUSE
IS PRESIDENT; WILBER J. JANSZEN IS VICE PRESIDENT
AND DAVID H. HERSHBERGER IS SECRETARY AND TREASURER.
NO MENTION OF THE NAME FRANK J. SALANCI APPEARS IN
CONNECTION WITH FREE ENTERPRISES, INC.
END.

RXH FBIHQ ACK FOR ONE

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FBIHQ
DEC 12 3 01 PM '63
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BT

Federal Bureau of Investigation
Records Section

, 19__

☐ Name Searching Unit - Room 6527☐ Service Unit - Room 6524☐ Forward to File 1258☐ Attention b6☐ Return to b7C

Supervisor Room Ext.

Type of References Requested:

☐ Regular Request (Analytical Search)☐ All References (Subversive & Nonsubversive)☐ Subversive References Only☐ Nonsubversive References Only☐ Main _____ References Only

Type of Search Requested:

☐ Restricted to Locality of Ohio, LA☐ Exact Name Only (On the Nose)☐ Buildup ☐ VariationsSubject Frank J. Salanci

Birthdate & Place _____

Address _____

Localities _____

R# _____ Date 12/14 Searcher Initials PC

Prod. _____

FILE NUMBER

SERIAL

49-17435100-388707-1Frank62-111875-6

Federal Bureau of Investigation
Records Sectionb6
b7C

12/14, 19__

☐ Name Searching Unit - Room 6527
☐ Service Unit - Room 6524
☐ Forward to ☐ 1258
☐ Attention ☐
☐ Return to ☐ Supervisor Room Ext.

Type of References Requested:

- ☐ Regular Request (Analytical Search)
☐ All References (Subversive & Nonsubversive)
☐ Subversive References Only
☐ Nonsubversive References Only
☐ Main _____ References Only

Type of Search Requested:

- ☐ Restricted to Locality of _____
☐ Exact Name Only (On the Nose)
☐ Buildup ☐ Variations

Inc. La. 11123167
 Subject ☐ *Monroe Pro*
 Birthdate & Place *Jan. CV Allen*
 Address _____

Localities _____

R# _____ Date *12/14* Searcher Initials *PC*

Prod. _____

FILE NUMBER

SERIAL

62-111875-64

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

IDENTIFICATION DIVISION

WASHINGTON, D.C. 20537

DEC 14 1973

The following FBI record, NUMBER 3 050 185

, is furnished FOR OFFICIAL USE ONLY.

Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. WHERE DISPOSITION IS NOT SHOWN OR FURTHER EXPLANATION OF CHARGE OR DISPOSITION IS DESIRED, COMMUNICATE WITH AGENCY CONTRIBUTING THOSE FINGERPRINTS.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
FD Cleveland Ohio	Frank Steve Salanci #51631	10-18-39	Def livery keeper	
SOS Army	Frank J. Salanci #40-GMB	applicant 4-6-42		
FD Buffalo NY	Frank J. Salanci #--	applicant 6-15-42		
SCS Army	Frank John Salanci #27-EMCC	applicant 6-26-42		
SCS Army	Frank John Salanci #27-WEC	applicant 6-30-42		
SCS Army	Frank J. Salanci #40-CWB	applicant 7-6-42		
SCS Army	Frank John Salanci #30-HUM (O)	applicant 7-27-42		
SCS Army	Frank J. Salanci #30-CMD	applicant 8-10-42		
SCS Army	Frank John Salanci #27-GSM	applicant 2-24-43		
SOS Army	Frank John Salanci #40-GMF-10	applicant 4-5-43		
Commandant 12th Naval District	Frank John Salanci #NOY-13931 BFM	applicant 7-2-47		
FD Lorain Ohio	Frank John Salanci #5031	5-9-51	non-support	plea NG on bond
<p>Since neither fingerprints nor an identifying number which is indexed in our files accompanied your request, FBI cannot guarantee in any manner that this material concerns the individual in whom you are interested.</p>				

9-134

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
IDENTIFICATION DIVISION
WASHINGTON, D. C. 20537

DEC 14 1973

2

The following information from FBI record; NUMBER 3 050 185
is furnished FOR OFFICIAL USE ONLY.

All-descriptive factors (if any) furnished by you match
those in our identification file unless herein quoted.

Description and Related Data:

Race: WHITE
Sex: MALE
Height: 5 ft 8 in
Weight: 190 lbs.
Hair: BROWN
Eyes: BLUE
Date and Place of Birth: 1-19-15 LORAIN, OHIO

Scars and Marks: TATTOO ON RIGHT ARM; RIGHT INDEX SCARRED ALSO
RIGHT MIDDLE FINGER; SLIGHT SCAR CENTER FOREHEAD

Address: 1733 GARDEN AVE. LORAIN, OHIO
(as of 5-9-51)

Occupation: NONE LISTED

Since neither fingerprints nor an
identifying number which is indexed
in our files accompanied your request,
FBI cannot guarantee in any manner
that this material concerns the
individual in whom you are interested.

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Callahan

DATE: 12/14/73

FROM : R. R. Franck *RRE*

SUBJECT: DOCUMENTS PERTAINING TO A PAYMENT OF
\$150,000 TO SENATOR WILLIAM B. SAXBE (R-OHIO)
DELIVERED TO SENATOR JAMES O. EASTLAND (D-MISS)

Assoc. Dir. _____
Asst. Dir.: _____
Admin. _____
Comp. Syst. _____
Ext. Affairs _____
Files & Com. _____
Gen. Inv. _____
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Spec. Inv. ☒ _____
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Legal Coun. _____
Telephone Rm. _____
Director Sec'y _____

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At 1:20 p.m. this date SA [REDACTED], External Affairs Division, contacted Senator Eastland to obtain some documents for the Director, per your request.

Senator Eastland furnished a copy of an interview between [REDACTED] and one [REDACTED] dated November 2, 1973, in Los Angeles in which [REDACTED] makes an allegation that Senator Saxbe illegally received \$150,000 while he was Attorney General for the State of Ohio. The Senator stated that at 10:30 a.m. this date two men appeared at his senate office and furnished to him the documents. He stated he could not recall the names; however, they represented themselves as Chief Counsel and a reporter for Westinghouse Broadcasting Company in Washington, D. C. He further stated that they told him they were not going to publish this information; however, there were other reporters who would. They also stated they were furnishing a similar copy to Senator Saxbe's office.

Senator Eastland advised that he spoke to Senator Scott and Director Kelley about these documents and he felt it was an extreme emergency as the Senate is scheduled to vote on Senator Saxbe's nomination for Attorney General at 2 p.m. on 12/17/73.

The documents were furnished to Mr. Cleveland.

RECOMMENDATION

For information.

- 1 - Mr. Franck
- 1 - Mr. Cleveland
- 1 - Mr. Malmfeldt
- 1 - Mr. Bowers
- 1 - Press Office

TJH:asg

(6)

53 JAN 9 1974

NOT RECORDED

14 JAN 3 1974

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FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

DEC 15 1973

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Telephone Rm.	_____
Director Sec'y	_____

NR003 JK PLAIN

5:05 PM URGENT 12-15-73 MSB

TO: DIRECTOR

CINCINNATI (161-1514)

FROM: JACKSONVILLE (161-NEW)

WILLIAM B. SAXBY. SPECIAL INQUIRY.

RE CINCINNATI TELCALL TO OCALA RA, 12-15-73; AND OCALA RA TELCALL TO CINCINNATI, 12-15-73.

ON 12-15-73, [REDACTED]

ADVISED THAT [REDACTED]

☐ VAN LEUNAN, INC., CINCINNATI, OHIO. [REDACTED]

ORIGINATED APPROXIMATELY IN 1956 AND 1957 AND WAS FORMERLY KNOWN AS CHINA TOWN, INC.

[REDACTED] STATED THAT IN APPROXIMATELY 1957 [REDACTED] BECAME ASSOCIATED WITH AN ORGANIZATION KNOWN AS FREE ENTERPRISE, INC., WHICH WAS FORMED BY BUSINESSMEN IN THE CINCINNATI, OHIO, AREA, AS A LOBBYING ORGANIZATION TO REPEAL THE SUNDAY BLUE LAWS. HE ADVISED THAT HIS COMPANY AND HIMSELF WERE MEMBERS; HOWEVER, HE STATED THAT FREE ENTERPRISE, INC., HIRED AN INDIVIDUAL, EXACT NAME UNRECALLED, HOWEVER, BELIEVED TO BE [REDACTED]

END PAGE ONE

161-9923-107
NOT RECORDED

14 JAN 3 1974

53 JAN 9 1974

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PAGE TWO

JK 161-NEW

FRANK SALANCI, TO ACT AS A BUSINESS MANAGER OF THE LOBBYING ORGANIZATION AND ALSO AS THEIR CONTACT IN THE STATE CAPITOL AND WASHINGTON, D. C. HE STATED THAT HE DID NOT HAVE ANY PERSONAL CONTACT WITH SALANCI EXCEPT FOR MAYBE A FEW CONVERSATIONS THAT LASTED ONLY FOR A FEW MINUTES. HE ADVISED THIS ORGANIZATION CONSISTED OF APPROXIMATELY 5 LARGE COMPANIES AND 30 SMALLER COMPANIES. HE SAID THE LARGER COMPANIES WERE BEN'S CLOTHING, OWNED BY [REDACTED], AND RINK DISCOUNT HOUSE, LATER KNOWN AS GRAY DRUGS, OWNED BY FNU [REDACTED] AND THE REST OF THE LARGER COMPANIES OUTSIDE OF HIMSELF WERE NOT RECALLED.

HE ADVISED THAT HE DID NOT KNOW THE CONTRIBUTIONS TO FREE ENTERPRISE, INC., OR THE OTHER COMPANIES, AND HE HIMSELF CONTRIBUTED \$1,000 IN THE FORM OF PAYING THE ATTORNEY FEE WHO HANDLED THE CASE IN THE OHIO STATE SUPREME COURT. HE ADVISED THE ATTORNEY WAS [REDACTED] OF CINCINNATI, OHIO.

[REDACTED] ADVISED HE RECALLED A MEETING SUBSEQUENT TO THE FAVORABLE SUPREME COURT RULING; HOWEVER DID NOT RECALL THAT IT WAS CALLED BY

END PAGE TWO

PAGE THREE

JK 161-NEW

SALANCI OR THAT ANY PRESSURE WAS PLACED BY THE INDIVIDUAL WHO CALLED THE MEETING TO SOLICIT FUNDS. HE ADVISED THAT HE DID NOT HAVE A MEETING WITH SALANCI AFTER THE ABOVE MEETING AND AGAIN REITERATED THAT HE HAD ONLY CONTRIBUTED \$1,000 AND HAD NO KNOWLEDGE OF ANY LARGER CONTRIBUTIONS. HE ADVISED HIS COMPANY AND HIMSELF WERE NOT IN THE FINANCIAL POSITION AT THAT TIME TO PAY ANYTHING IN EXCESS OF \$1,000 AND DEFINITELY DID NOT PAY \$5,000 OR \$7500.

[REDACTED] FURTHER ADVISED HE KNEW NOTHING OF ANY \$150,000 CONTRIBUTION TO FREE ENTERPRISE, INC.

[REDACTED] STATED THAT ATTORNEY [REDACTED] WOULD BE ABLE TO PROVIDE MORE INFORMATION CONCERNING FREE ENTERPRISE, INC., AND FRANK SALANCI; AND HIS ACQUAINTANCE, [REDACTED], OHIO, WOULD BE ABLE TO PROVIDE AMOUNT HE CONTRIBUTED TO FREE ENTERPRISE, INC.

END

MXW FBI WASH DC CLR

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APR 16 1964

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COMMUNICATIONS SECTION

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Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

TELETYPE

NR 006 CV CODE

4:20 PM URGENT 12/15/73 JSJ

TO DIRECTOR, FBI

WFO

FROM CLEVELAND (161-930) (P) 1P

WILLIAM BART SAXBE, SPIN

RE BUREAU TEL CALL TO CLEVELAND THIS DATE, WHICH NOTED THAT WFO HAS INTERVIEWED THE TWO REPRESENTATIVES OF WESTINGHOUSE BROADCASTING COMPANY WHO FURNISHED INFORMATION FROM ONE FRANK SALANCI REGARDING SAXBE TO SENATOR EASTLAND ON 12/14/73.

WFO IS REQUESTED TO SUTEL TO CLEVELAND SUMMARY OF PERTINENT INFORMATION FROM INTERVIEWS WITH ABOVE REPRESENTATIVES. END

MXW FBI WASH DC FOR MGS RECD 5 AND 6 TKS

161-9923-108

NOT RECORDED

14 JAN 3 1974

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COMMUNICATIONS SECTION

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NR005 CI PLAIN

4:20PM

URGENT 12/15/73 GEB

TELETYPE

TO DIRECTOR

JACKSONVILLE

FROM CINCINNATI (161-1514) (P) 3P

b6
b7C

WILLIAM B. SAXBE, SPECIAL INQUIRY, BUDED 12 AM, 12/16/73.

RE BUREAU TELEPHONE CALL TO CINCINNATI ON 12/14/73: CINCINNATI
TELEPHONE CALL TO JACKSONVILLE (SA [REDACTED], OCALA RA) 12/15/73.

BUREAU REQUESTED IMMEDIATE INVESTIGATION CONCERNING
ALLEGATION MADE BY FRANK J. SALANCI, AGE 59, NOW OF LOS ANGELES,
CALIFORNIA, FORMER CLEVELAND, OHIO FURNITURE MERCHANT CONCERNING
SAXBE. DURING 11/2/73, TELEVISION TALK SHOW NOTARIZED INTERVIEW
SALANCI ADVISED THAT IN MAY, 1957, HE SET UP "FREE ENTERPRISE,
INC." A TAX-FREE LOBBY TYPE OHIO CORPORATION TO LOBBY FOR THE
REPEAL OF OHIO'S "SUNDAY BLUE LAWS". SALANCI CONTACTED OHIO
STATE SENATOR ANTHONY O. CALABRESSE WHO ADVISED SALANCI THAT HE,
CALABRESSE COULD ARRANGE BLUE LAW REPEAL LEGISLATION, BUT NOT RECORDED
THAT IT WOULD COST \$450,000. SALANCI CONTACTED ONE [REDACTED] JAN 3 1974
UNCLE BILL'S DEPARTMENT STORES, THE PRESIDENT OF GOLD DEPARTMENT
STORES, AND THE PRESIDENT, NOT IDENTIFIED, OF CHINATOWN, INC.,

END PAGE ONE

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PAGE TWO

A CINCINNATI DISCOUNT DEPARTMENT STORE CHAIN AMONG OTHERS. THESE FIRMS FURNISHED SALANCI'S ORGANIZATION \$450,000 WHICH WAS USED TO PAY SALANCI'S SALARY OF \$50,000 YEARLY AND ORGANIZATION EXPENSES OF \$25,000 DURING THE TWO YEAR PERIOD OF 1957-58 AND MONEY FOR CALABRESSE TO TAKE CARE OF CERTAIN OHIO OFFICIALS.

SALANCI ADVISED THAT AMONG PERSONS RECEIVING MONEY FROM CALABRESSE TO INFLUENCE BLUE LAW REPEAL LEGISLATION WERE CALABRESSE, CURRENT OHIO GOVERNOR JOHN GILLIGAN AND THEN OHIO ATTORNEY GENERAL WILLIAM B. SAXBE. SALANCI STATED CALABRESSE TOLD HIM IN 9/58 CONVERSATION THAT SAXBE "HIT HIM PRETTY HEAVY" AND THAT SAXBE RECEIVED \$50,000 TO INFLUENCE OHIO SUPREME COURT DECISION REGARDING PENDING BLUE LAW CASES. SALANCI FURTHER ADVISED THAT ON ANOTHER OCCASION (TIME NOT MENTIONED) CALABRESSE DID NOT MENTION SAXBE BUT SAID HE "DROPPED \$150,000 IN THE ATTORNEY GENERAL'S DEPARTMENT" AND THAT IT WAS SALANCI'S OPINION THAT SAXBE WOULD NOT SPLIT THE MONEY WITH ANYONE ELSE.

SALANCI ADVISED THAT HIS FIRM ASSESSED CHINATOWN, INC. OF CINCINNATI \$5,000 IN ABOVE FUNDRAISING AND WHEN HE (INENTITY NOT FURNISHED) PRESUMABLY PRESIDENT, BECAME MAD, CHINATOWN WAS ASSESSED

END PAGE TWO

PAGE THREE

ANOTHER \$2,000 FOR AN ALLEGED TOTAL OF \$7,500.

JACKSONVILLE [REDACTED] FLORIDA. WILL LOCATE AND INTERVIEW

[REDACTED] FLORIDA,

TELEPHONE [REDACTED]

[REDACTED], REGARDING ANY KNOWLEDGE HE MAY
HAVE OF FRANK J. SALANCI AND FREE ENTERPRISE INCORPORATED, AND
OF THE ALLEGED PAYMENT OF \$7,500. MADE BY CHINATOWN, INC. TO
SALANCI IN ORDER TO COVER CHINATOWN'S ASSESSMENT OF THE EXPENSE
OF A FAVORABLE DECISION FROM THE OHIO STATE SUPREME COURT IN
CHINATOWN VERSUS CITY OF CINCINNATI. DETERMINE IF [REDACTED]
RECALLS ANY MEETINGS OF PARTICIPATING MERCHANTS CALLED BY FREE
ENTERPRISE INCORPORATED AND THE IDENTITIES OF ANY INDIVIDUALS
AND COMPANIES THAT MAY ALSO HAVE MADE PAYMENTS TO THIS ORGANIZATION
OR TO SALANCI.

SUTEL.

INSURE BUDED MET WITHOUT FAIL.

END.

MXW FBI WASH DC CLR

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

DEC 15 1973

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Director Sec'y	_____

NR 006 CV CODE

6:25 PM URGENT 12-15-73 SLO

TO DIRECTOR
CINCINNATI

FROM CLEVELAND 161-930

WILLIAM BART SAXBE, SPIN.

Mr. Coleman
Room 1246

RE BUREAU TELECOPIER NITEL, 12-14-73, CONSISTING OF VERBATIM
STATEMENT OF FRANK J. SALANCI TO ONE [REDACTED] AT LOS ANGELES,
CALIFORNIA, 11/2/73.

b6
b7c

CLEVELAND FILES CONTAIN INFO OF POSSIBLE PERTINENCE RE
ANTHONY O. CALABRESE, OHIO STATE SENATOR FROM CLEVELAND, WHOSE
ACTIVITIES ARE REFERRED TO IN SALANCI'S STATEMENT BEGINNING ON
PAGE NINE.

DURING THE APPROXIMATE PAST 20 YEARS IN STATE PUBLIC OFFICE,
CALABRESE IS KNOWN TO HAVE HAD NUMEROUS CONTACTS WITH KNOWN AND
PROMINENT CLEVELAND RACKET FIGURES; IN 11/69, CLEVELAND CHARACTERIZED
END PAGE ONE

161-9923-110
NOT RECORDED
14 JAN 3 1974

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53 JAN 9 1974

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CV 161-930

PAGE TWO

HIM TO THE BUREAU AS "A CLOSE ASSOCIATE OF A GAMBLING FRATERNITY IN CLEVELAND (WHO) HAS INTERCEDED ON MANY OCCASIONS ON BEHALF OF THE HOODLUM ELEMENT".

IN CLEVELAND LETTER TO BUREAU, 11/28/69, CAPTIONED [REDACTED]
[REDACTED] INFO CONCERNING", IT WAS REPORTED THAT THE SUBJECT OF
THAT LETTER, [REDACTED], WAS MAKING
UNFOUNDED ALLEGATIONS THAT THE SAC OF CLEVELAND HAD SLANDERED
PERSONS OF ITALIAN EXTRACTION IN A RECENT PUBLIC SPEECH. THE SAC
OBSERVED IN THAT LETTER "I SINCERELY BELIEVE THAT CALABRESE IS
MOTIVATED BY THE HOODLUM INTERESTS IN THE CLEVELAND AREA" IN MAKING
ABOVE ALLEGATIONS.

b6
b7c

AT PRESENT, ANTHONY O. CALABRESE, SR. IS AN OHIO STATE SENATOR
FROM CLEVELAND AND IS DEMOCRATIC MAJORITY LEADER OF THE OHIO STATE
SENATE. CLEVELAND IS NOT CONTEMPLATING ANY CONTACT WITH SENATOR
CALABRESE AT THIS TIME RE SAXBE.

IN COMPLIANCE WITH REQUEST OF BUREAU IN TELCALL TO CLEVELAND THIS
DATE, A CHECK OF RECORDS OF CLEVELAND PD WAS MADE AND REVEAL THAT
END PAGE TWO

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b7C

CV 161-930

PAGE THREE



COPY OF THIS TEL TO CINCINNATI FOR INFO.

END

MXW FBI WASH DC CLR

"TREAT AS ORIGINAL"FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

DEC 18 1973 Date: 12/15/73

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Via TELETYPE

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Director Sec'y	_____

TO DIRECTOR

CLEVELAND (101-930)

FROM CINCINNATI (161-1514) (P)

WILLIAM BART SAXBE; SPIN; BUDED 12/16/73.

RE BU TELEPHONE CALL, 12/14/73.

THIS CONSTITUTES THE FIRST TELETYPE SUMMARY IN THIS MATTER.

ON INSTANT DATE, AN EXAMINATION OF THE SECRETARY OF STATE'S
OFFICE, STATE OF OHIO, IDENTIFIED ARTICLES OF INCORPORATION
FOR FREE ENTERPRISES, INC., FILED 6/14/62, ASSIGNED INCORPORATION
NUMBER 311511. THE FIRM'S PRINCIPAL PLACE OF BUSINESS IS

CLEVELAND, OHIO, AND THE ARTICLES WERE FILED BY THE LAW FIRM
OF DAVIES, ESHNER, JOHNSON AND MILLER, UNION COMMERCE BUILDING,
CLEVELAND, OHIO. THE PURPOSE OF THE BUSINESS WAS TO ACQUIRE

AND LEASE LAND AND ERECT BUILDINGS. THE ORIGINAL ~~NOT RECORDED~~
ARE [REDACTED] AND [REDACTED] IN 1974

STATUTORY AGENT OF [REDACTED]
CLEVELAND. THE NUMBER OF AUTHORIZED SHARES WAS ORIGINALLY SET
FORTH AS 250 NO PAR VALUE IN STOCK.

53 JAN 1974
Cincinnati 1974 RG:jaw (1)

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PAGE TWO
161-1514

AN AGREEMENT MERGER WAS FILED 5/29/69, IN WHICH MILDRED GOODMAN AND ASSOCIATES, INC., AN OHIO CORPORATION, MERGED WITH FREE ENTERPRISES, INC., SHOWING THE PRINCIPAL PLACE OF BUSINESS AT 2112 KEITH BUILDING, CLEVELAND. THE OFFICERS ARE

[REDACTED], PRESIDENT, [REDACTED] SECRETARY, AND [REDACTED] TREASURER. THE STATUTORY AGENT IS

[REDACTED] THE AUTHORIZED NUMBER OF OUTSTANDING SHARES OF STOCK WAS INCREASED TO 100,000 AND THE FIRM OF MILDRED F. GOODMAN AND ASSOCIATES, INC., WAS TERMINATED.

AN AMENDMENT WAS FILED ON 8/4/72, INCREASING THE AUTHORIZED NUMBER OF SHARES TO ONE MILLION NO PAR VALUE. NO RECORD OF FREE ENTERPRISES, INC., INCORPORATED IN YEARS 1957 - 59 LOCATED.

IN ADDITION AN ATTEMPT TO ASCERTAIN WHETHER FRANK J. SALANCI WAS EVER A LOBBYIST OR LEGISLATIVE AGENT TO THE OHIO GENERAL ASSEMBLY, DURING 1957 IS INCONCLUSIVE DUE TO INCOMPLETENESS OF RECORDS. RECORDS OF LEGISLATIVE AGENTS SINCE 1970 DO NOT IDENTIFY THE LATE J. SALANCI. [REDACTED] RETIRED, INTERVIEWED AT COLUMBUS, OHIO, AND ACKNOWLEDGED THAT HE WAS [REDACTED] OF BENNY KLEIN'S RESTAURANT LOCATED AT BROAD AND HIGH STREETS, COLUMBUS.

FBI

Date

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(Priority)b6
b7cPAGE THREE
CI 161-1514

[] HAS KNOWN SAXBE FOR 19 YEARS AS WELL AS ANTHONY CALABRESE.

HE STATED THAT BOTH HAD FREQUENTED HIS RESTAURANT ON MANY OCCASIONS BUT NEVER RECALLS THEM BRING TOGETHER AT HIS RESTAURANT.

[] KNEW OF NO IRREGULARITIES CONCERNING SAXBE AND WOULD HIGHLY RECOMMEND HIM. [] DID NOT KNOW FRANK J. SALANCI NOR HAD HE EVER HEARD OF FREE ENTERPRISES, INC.

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(Priority)PAGE FOUR
CI 161-1514

[REDACTED] ALSO CONTACTED [REDACTED] AT THE RESTAURANT,

[REDACTED] WHO ALSO NEVER RECALLED SAKDE AND CALABRESE
BEING TOGETHER IN THE RESTAURANT.b6
b7cTHE RECORDS OF THE COLUMBUS, OHIO PD AND FRANKLIN COUNTY SO
SHOW NO ARREST RECORD FOR FRANK J. SALANCI.

FBI

Date:

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Via _____

(Priority)

CI 161-1514 PAGE FIVE

ON 12/15/73, ROBERT TAFT, JR., U. S. SENATOR, STATE OF OHIO, WAS INTERVIEWED AT HIS OFFICE, CINCINNATI, OHIO. HE ADVISED HE WAS ONE OF NINE ASSEMBLYMEN FROM HAMILTON COUNTY, OHIO, FOR THE STATE OF OHIO, DURING YEARS 1955 THROUGH 1962. HE BELIEVES WILLIAM B. SAXBE WAS ATTORNEY GENERAL DURING PART OF THOSE YEARS. HE RECALLS THE BLUE LAWS WERE AN ISSUE AROUND THE YEARS 1957 - 1958. HOWEVER, HE DID NOT DEFINE IT AS A MAJOR ISSUE OF THE OHIO GENERAL ASSEMBLY (HOUSE OF REPRESENTATIVES).

SENATOR TAFT STATED THE NAME FRANK J. SALANCI IS FAMILIAR TO HIM, BUT HE CANNOT CONNECT HIM OR HIS NAME WITH ANY SPECIFIC INCIDENTS OR ACTIVITIES. TAFT DOES NOT RECALL ANY ORGANIZATION KNOWN AS FREE ENTERPRISES THAT WAS LOBBYING FOR THE REPEAL OF BLUE LAWS. TAFT STATED HE NEVER RECALLS HAVING BEEN CONTACTED BY SALANCI OR ANYONE ELSE CONCERNING HIS POSITION WITH REGARD TO THE BLUE LAWS. HE SAID HE WAS ALWAYS IN FAVOR OF REPEALING THE BLUE LAWS. SENATOR TAFT SAID THAT HE DOES NOT BELIEVE THE OHIO GENERAL ASSEMBLY HAS VOTED ON THE BLUE LAW ISSUE. HE SAID IT IS HIS OPINION THAT THE STATE ATTORNEY GENERAL WOULD NOT HAVE BECOME INVOLVED IN ANY LOBBYING ACTIVITY CONCERNING THE BLUE LAWS. HE FEELS THE ONLY LOBBYING THE STATE ATTORNEY GENERAL WOULD BECOME INVOLVED

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CI 161-1514 PAGE SIX

IN ~~RE~~ MATTERS DIRECTLY EFFECTING THE STATE ATTORNEY GENERAL'S
OFFICE.

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(Type in plaintext or code)Via _____
(Priority)b6
b7cCI 161-1514 *Page 7*

MR. [REDACTED]

OHIO, ADVISED THAT HE WAS THE MAYOR OF THE CITY OF COLUMBUS FROM [REDACTED] HOWEVER, MR. [REDACTED] EMPHATICALLY DENIED EVER KNOWING AN INDIVIDUAL BY THE NAME OF [REDACTED] ADDITIONALLY, MR. [REDACTED] STATED THAT HE WAS NOT INVOLVED IN ANY CONTROVERSY INVOLVING THE REPEAL OF OHIO BLUE LAWS. MR. [REDACTED] FURTHER INDICATED THAT HE IS NOT FAMILIAR WITH ANY ORGANIZATION KNOWN AS FREE ENTERPRISES, INC.

MR. [REDACTED], OHIO,

ADVISED THAT HE WAS THE MAYOR OF THE CITY OF COLUMBUS FROM [REDACTED] [REDACTED]. MR. [REDACTED] INDICATED THAT HE IS NOT FAMILIAR WITH EITHER FRANK J. SALANCI OR ANY ORGANIZATION KNOWN AS FREE ENTERPRISES, INC. MR. [REDACTED] ADDITIONALLY ADVISED THAT HE HAD NO CONTROVERSY IN HIS OFFICE DURING HIS ADMINISTRATION INVOLVING THE REPEAL OF OHIO BLUE LAWS AND STATED THAT NO ONE APPROACHED HIM REGARDING THIS SUBJECT.

ON 12/15/73, GOVERNOR JOHN J. GILLIGAN, GOVERNOR OF STATE OF OHIO, ADVISED THAT HE HAS NEVER HEARD OF FRANK J. SALANCI OR THE FREE ENTERPRISES, INC. GOVERNOR GILLIGAN STATED IN 1957 HE WAS A MEMBER OF CITY COUNCIL IN CINCINNATI, OHIO, AND DID

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Date:

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(Priority)CI 161-1514 *page 2*

NOT HAVE ANY CONNECTION WHATSOEVER WITH THE STATE LEGISLATION.

GILLIGAN FURTHER INDICATED THAT HE HAS NEVER HAD ANY CONNECTION WITH THE REPEAL OF BLUE LAWS LEGISLATION IN THE STATE OF OHIO. HE ADVISED THAT AS FAR AS HE IS CONCERNED ANY ALLEGATIONS OF PAYOFFS ARE COMPLETELY FALSE.

ON 12/15/73, [REDACTED], ASSISTANT [REDACTED], COLUMBUS DISPATCH, ADVISED HE COULD LOCATE NO RECORD IN THE DISPATCH AND CITIZENS JOURNAL NEWSPAPER MORGUE REGARDING FRANK J. BALANCI OR LEGISLATION REGARDING THE REPEAL OF OHIO'S BLUE LAWS.

MR. [REDACTED] ADVISED HE LOCATED A DOCUMENT CONTAINING INFORMATION TO THE EFFECT THAT ON 11/6/62, A CONSTITUTIONAL AMENDMENT INITIATED BY PETITION TO LIMIT THE POWER OF THE STATE TO FORBID THE SALE OF CERTAIN GOODS AND SERVICES ON SUNDAY WAS REJECTED BY THE PEOPLE IN THE STATE OF OHIO AND THIS PROPOSAL FAILED. THIS DOCUMENT DOES NOT HAVE THE NAME OF THE INDIVIDUAL OR INDIVIDUALS RESPONSIBLE FOR INITIATING THE AMENDMENT.

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(Priority)CI 161-1514 *Page 9*b6
b7c

ON 12/15/73, [REDACTED] ATTORNEY AT LAW, DINSMORE, SHOHL, COATES, AND DEUPREE, 2100 FOUNTAIN SQUARE PLAZA, [REDACTED], CINCINNATI, OHIO 45202, ADVISED THAT HE ASSUMED THE POST OF CINCINNATI CITY SOLICITOR IN 1957, AND RETAINED THAT POST UNTIL FEBRUARY OF 1961 OR 1962, ~~THE EXACT DATE OF HIS TERMINATION IS UNKNOWN.~~ AS CITY SOLICITOR, HE ADVISED THAT HE WAS INVOLVED IN A NUMBER OF BLUE LAW CASES THOUGH HE DOES NOT RECALL EVER PROSECUTING SAME. HE STATED THAT WAS THE FUNCTION OF THE CITY PROSECUTOR WHICH OFFICE IS ATTACHED TO THE CITY SOLICITOR. HE STATED THAT HIS FUNCTION IN THE BLUE LAW CASES WAS SIMPLY THE FORMULATION OF POLICY. HE STATED THAT THE NAME FREE ENTERPRISE, INC., IS FAMILIAR BUT HE INDICATED HE CANNOT TIE IT TO ANYTHING. HE STATED IT IS HIS RECOLLECTION THAT THE LAWSON MILK COMPANY WAS THE PRIMARY COMPANY FIGHTING THE BLUE LAWS. [REDACTED] FURTHER STATED THAT HE HAS NEVER HEARD THE NAME FRANK J. SALESCI AND ASSOCIATES THE NAME ANTHONY O. CALABRESE ONLY WITH THE OHIO SENATE AND NOT WITH THE SUNDAY CLOSING LAWS. HE STATED THAT HE HAS NEVER OWNED A CADILLAC. HAS NEVER HAD THE USE OF ONE AND NO MEMBER OF HIS FAMILY

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Date:

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(Priority)b6
b7cCI 161-1514 *Page 10*

HAS EVER OWNED A CADILLAC OR HAD THE USE OF ONE. [] STATED THAT ROBERT PAUL WAS THE CITY PROSECUTOR AT THE TIME OF THE BLUE LAW CONTROVERSY AND HE INDICATED IT IS POSSIBLE THAT PAUL OWNED A CADILLAC. HE STATED THAT HE DID NOT THINK THAT PAUL WAS STILL ALIVE. HE STATED THAT [] SUCCEEDED PAUL AS CITY PROSECUTOR IN APPROXIMATELY 1963. [] STATED THAT TO HIS KNOWLEDGE THE ONLY DISPERSSION CAST AGAINST THE SOLICITOR'S OFFICE DURING HIS TERM OF OFFICE WAS THAT THE REAL ESTATE DEPARTMENT HAS EXERCISED IN THE EXTRAORDINARILY HIGH APPRAISAL OF CERTAIN FORECLOSURES. [] STATED HE WAS TOTALLY UNAWARE OF ANY INVOLVEMENT IN THE BLUE LAW CONTROVERSY IN CINCINNATI BY WILLIAM SAXBE AND HE DOUBTED THAT SAXBE COULD HAVE EXERCISED ANY INFLUENCE IN CINCINNATI IN ANY EVENT. [] STATED THAT IT WAS HIS RECOLLECTION THAT THE SOLICITOR'S OFFICE DECIDED ON ITS OWN TO CEASE ACTIVE ENFORCEMENT OF THE BLUE LAWS IN CINCINNATI BECAUSE IT WAS SIMPLY UNPRODUCTIVE TO DO SO. HE STATED HE WAS NEVER APPROACHED AT ANY TIME REGARDING FAVORED TREATMENT OF ANY INDIVIDUAL OR GROUP AND HE INDICATED THAT THE DECISION TO CEASE ACTIVE ENFORCEMENT WAS ARRIVED AT BY HIS STAFF AND PROBABLY THE

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b7cCI 161-1514 *Page 11*

THE CITY MANAGER. HE ADVISED IT IS HIS RECOLLECTION THAT A UNITED STATES SUPREME COURT DECISION THE DATE OF WHICH IS UNRECALLED INVALIDATED SUNDAY CLOSING LAWS AND IT IS ENTIRELY POSSIBLE THE REASON FOR CRASING ENFORCEMENT OF THE BLUE LAWS WAS *due to* THAT DECISION.

ON 12/15/73, [REDACTED]

[REDACTED] THE CRIMINAL DIVISION, 222 EAST CENTRAL PARKWAY, CINCINNATI, ADVISED THAT ROBERT PAUL WAS THE ASSISTANT CITY SOLICITOR IN CHARGE OF THE CRIMINAL DIVISION DURING THE BLUE LAW CONTROVERSY BUT THAT HE, CORS, WAS THE ONLY ONE WHO ACTUALLY HAD ANYTHING TO DO WITH BLUE LAW VIOLATIONS. HE STATED THAT NO ONE ELSE IN THE SOLICITOR'S OFFICE WAS ACTUALLY INVOLVED IN THE VIOLATION. HE ADVISED THAT AFTER PAUL LEFT THE SOLICITOR'S OFFICE IN 1963, HE PASSED AWAY BUT HE IS UNSURE OF THE EXACT DATE. HE STATED THAT IT WAS HIS IMPRESSION THAT PAUL WON A CADILLAC IN A RAFFLE BUT HE IS UNSURE OF THE EXACT DATE OF THE RAFFLE OR WHO SPONSORED SAME. HE STATED THAT HE DID NOT THINK THAT PAUL ACTUALLY DROVE THE CAR BUT INSTEAD SOLD SAME TO A

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CI 161-1514 *Page 12*

CINCINNATI ATTORNEY BY THE NAME OF SOL GOODMAN WHO IS ALSO DECEASED. [] STATED HE HAS NEVER HEARD THE NAME FRANK J. SALANCI AND IS TOTALLY UNFAMILIAR WITH FREE ENTERPRISE, INC. HE STATED THAT THE NAME ANTHONY O. CALABRESE IS FAMILIAR TO HIM ONLY IN THAT CALABRESE IS A MEMBER OF THE OHIO SENATE AND HE IN NO WAY CONNECTS THAT NAME TO THE BLUE LAW CONTROVERSY. HE FURTHER STATED THAT THE DECISION TO CEASE ACTIVE ENFORCEMENT OF THE BLUE LAWS WAS HIS AND THIS WAS DONE BECAUSE TO DO SO WAS SIMPLY NOT WORTHWHILE. THE ONLY PROSECUTIONS THAT WERE BROUGHT AFTER THIS DECISION WERE THOSE INSTITUTED BY THE COMPLAINTS OF PRIVATE CITIZENS. [] ADVISED THAT NEITHER HE NOR ANY MEMBER OF HIS FAMILY HAS EVER OWNED OR HAD THE USE OF A CADILLAC AND HE WAS NEVER APPROACHED BY ANYONE OFFERING MONEY OR A CAR FOR FAVORED TREATMENT RELATING TO THE BLUE LAW CONTROVERSY. HE STATED HE IS AWARE OF NO EFFORT IN CINCINNATI DURING THE PERIOD IN QUESTION, 1957 - 1959, TO LOBBY AGAINST THE BLUE LAWS.

Photo

CC TO: <i>WJH</i>
REQ. REC'D <i>11-2</i>
NOV 5 1974
ANS. <i>ezk lrc</i>

1 - Mr. Franck
1 - Mr. Cleveland
1 - Mr. Coleman
1 - Mr.

October 31, 1973

b6
b7C

BY LIAISON

1 x to State
1-30-75

General Alexander M. Haig, Jr.
The White House
Washington, D. C.

Dear General Haig:

In accordance with your request received on October 29, 1973, an investigation is being conducted concerning William Bart Saxbe, United States Senator from Ohio.

Transmitted herewith is a memorandum containing a status report on the investigation of Senator Saxbe. Additional inquiries are also being made concerning him. A summary memorandum is being prepared containing the results of this investigation which will be furnished to you as soon as possible.

Sincerely yours,

Clarence M. Kelley
Director

Enclosure

Delivered by Liaison 11/1/73 BCR

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Asst. Dir.: _____
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Director Sec'y _____

ENCLOSURE

53 JAN 1974

MAIL ROOM ☐ TELETYPE UNIT ☐

161-9923-61

NOT RECORDED
22 DEC 11 1973

WVC

9-1-74

1 - Mr. Franck
1 - Mr. Cleveland
1 - Mr. Coleman
1 -

October 31, 1973

*1 x c to State
12-30-75*

WILLIAM BART SAXBE

Senator Saxbe was born on June 24, 1916, in Mechanicsburg, Ohio.

Approximately 150 individuals, consisting of Congressional colleagues, professional associates, acquaintances, labor, religious, and civic leaders, have been interviewed. All persons commented favorably concerning Senator Saxbe's character, loyalty, reputation, and associates. He was variously described as a man of integrity who is candid, conscientious, dedicated, honest, and trustworthy. It was stated Senator Saxbe is a good administrator who is completely fair, unbiased, impartial, and objective in his dealings with others. Many individuals advised Senator Saxbe has a reputation as an independent thinker who speaks his mind and possesses the courage to take a position on various issues. In this connection, several persons indicated Senator Saxbe is somewhat lacking in discretion due to his outspokenness. One of the individuals interviewed, who is a prominent Ohio attorney, feels Senator Saxbe has only attained mediocre legal accomplishments and that, while he might be an adequate political appointee, Senator Saxbe, as Attorney General of the United States, would not be able to restore morale in the Department of Justice. This individual advised he would recommend Senator Saxbe for any position in the United States Government, except the Attorney Generalship.

Newspaper articles indicate that in 1969, Senator Saxbe was a stockholder of the Bally Manufacturing Corporation of Chicago, Illinois, which firm produces pinball and Blot machines. Those articles quote Senator Saxbe as stating that upon learning an officer of this firm was a business associate of a reputed leader of a criminal syndicate he immediately disposed of his holdings in the firm.

The investigation is continuing.

RER:dmc (7)

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MAIL ROOM ☐

TELETYPE UNIT ☐

ENCLOSURE

161-9923-61

F B I

Date: 10/31/73

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI

FROM: SAC, WFO (161-9347) (P)

SUBJECT: WILLIAM BART SAXBE
SPECIAL INQUIRY
BUDED: NOON. 10/31/73

Re WFO airtel to the Bureau, 10/30/73.

LEADS: WFO Investigation continuing.

① - Bureau
1 - WFO
HLC:hlc
(2)

161-9923-62
NOT RECORDED
22 DEC 11 1973

Approved: 53 J.A. [Signature]
Special Agent in Charge

Sent _____ M Per _____

WFO 161-9347

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White House Office (WHO)

The following investigation was conducted at
WHO by SA [] on October 30, 1973.

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A Search of the files of the Personnel Office
and Records Office, WHO revealed no information concerning
WILLIAM B. SAXBE.

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On October 31, 1973, SA [] reviewed the file concerning appointee at the File Room, Office of the Deputy Attorney General, United States Department of Justice. It disclosed no additional pertinent information.

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INTERVIEW OF APPOINTEE

Senator WILLIAM B. SAXBE

On October 30, 1973, the appointee, Senator WILLIAM B. SAXBE, volunteered the following additional background information to SA [REDACTED]:

Senator and Mrs. SAXBE are members of the Church of Our Savior (Episcopal), Mechanisburg, Ohio. The Senator's Minister is Reverend [REDACTED].

The Senator's personal physician is Doctor [REDACTED]
[REDACTED] Medical Doctor, Mechanisburg, Ohio.

Senator SAXBE maintains the following real estate interests:

225 Acres

Goshen Township, Ohio, as sole owner.

120 Acres

Goshen Township, Ohio, jointly owned with his sister, BETTY SPARKS, Mechanisburg, Ohio.

18 Acre Lake

Vicinity of Mechanisburg, Ohio, as sole owner. This lake is currently rented to the Van Darby Club, a private hunting and fishing club.

15 North Main Street,
Mechanisburg, Ohio

Senator SAXBE is sole owner of property which is occupied by four residential units and insurance company, and by the Christian Science Reading Room, Mechanisburg, Ohio.

One residence at
Lake County,
Leesburg, Ohio

As joint owner with sister Mrs. BETTY SPARKS.

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One vacant lot,
Mechanisburg, Ohio

As sole owner.

One house and lot,
San Juan, Costa Rica

As sole owner. This property was purchased on August 1, 1973 and has been leased for a term of 18 months to Mr. (First Name Unknown) [] of San Juan.

1/2 Interest in 60 acres,
Franklin County,
Dublin, Ohio

The remaining 1/2 interest of this property is owned by [] a member of Senator SAXBE's Senate Staff. This acreage is used in a commercial cattle raising operation by Senator SAXBE and Mr. [].

The Meadow Gold Dairy Bldg.,
Mechanisburg, Ohio

This property is owned by Senator SAXBE in partnership with [] an insurance agent who also resides in Senator SAXBE's building, 15 North Main Street, Mechanisburg, Ohio.

Apartment Building,
226 Maple Street,
Plain City, Ohio

Senator SAXBE and [] own this building as partners.

The family residence of Senator and Mrs. SAXBE at 176 South Main Street, Mechanisburg, Ohio, is owned entirely by the Senator's wife, ARDATH LOUISE SAXBE.

Senator SAXBE knows of no restrictive covenants which may be attached to the foregoing property and which may limit the occupancy of conveyance to members of the non-white race or to persons of particular religious persuasions.

ORGANIZATIONS

Senator SAXBE maintains memberships in the following organizations. He is unaware of any restrictive clauses in the bylaws in these organizations which may limit membership therein because of ethnic or religious grounds.

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Burning Tree Country Club
Chevy Chase, Maryland
(Senator SAXBE maintains a residential
membership here.)

Siota Country Club
Columbus, Ohio
(Nonresidential membership)

Urbana Country Club
Urbana, Ohio
(Residential membership)

Coldstream Country Club
Cincinnati, Ohio
(Nonresidential membership)

Columbus Ohio Athletic Association
Columbus, Ohio
(Nonresidential membership)

The Columbus Club
Columbus, Ohio
(Nonresidential membership)

The University Club
Columbus, Ohio
(Residential membership)

Fraternal Organizations

Senator SAXBE is a member of the Masonic Lodge and
the Odd Fellows at Mechanisburg, Ohio. He knows of no member-
ship restrictions in these organizations.

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United States Senate

The following investigation was conducted by
SA [REDACTED] on October 30, 1973.

[REDACTED], Retirement Clerk, United States Senate Disbursing Office advised the appointee, WILLIAM B. SAXBE, was elected to the United States Senate on November 5, 1968, for the term ending January 3, 1975, and presently serves as Senior United States Senator from Ohio.

Senator JOHN G. TOWER (Texas), Chairman, Republican Senatorial Policy Committee and Chairman, Republican Senatorial Campaign Committee advised he has been a colleague of the appointee since January, 1969 when he assumed his seat as a member of the United States Senate. He has worked closely with him in various legislative matters since that time and has a high regard for his abilities, candor and forthrightness. He has no question concerning his personal or professional integrity. He is aware the President has selected him for a high Federal post and Senator TOWER knows of no information concerning the appointee which could conceivably be considered as having any potential for embarrassment to President NIXON nor to his administration. He describes the appointee as moderate in his personal habits. He has no question concerning his loyalty, reputation, character or associates. He will vote to confirm the appointee when his nomination is presented to the United States Senate.

Senator PETER H. DOMINICK (Colorado) advised he has been a close personal friend and political associate of the appointee since January, 1969. He and the appointee are also minority members of the Committee on Armed Services. He has traveled extensively with the appointee in behalf of committee business and has a high respect for his intelligence.

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and integrity. He has met the appointee's wife, ARDATH, and considers her a warm and gentle person. The appointee's home life is genuine and sincere. Although Senator DOMINICK and the appointee have had minor differences resulting from their individual political philosophies, he considers the appointee's integrity to be above reproach. He has no question concerning the appointee's character, associates, reputation or loyalty. He recommends him to the post for which President NIXON will nominate the appointee.

Senator ROBERT P. GRIFFIN (Michigan), Minority Whip of the Senate, advised he has been a close personal friend and associate of the appointee since January, 1969 and has known him for a number of years prior to this time as a result of the appointee's outstanding political career as former Attorney General of the State of Ohio and as a distinguished member of the Ohio State House of Representatives. He has observed him on numerous occasions in parliamentary debate and has frequently sought his opinion with regard to legal matters stemming from legislation. He describes him as a highly intelligent, dispassionate person. He has no question concerning his sense of fairness toward persons of various political, economical and ethnic backgrounds. He finds him a warm and sincere individual. He has no question concerning the appointee's character, associates, reputation or loyalty. He is aware of the post for which President NIXON plans to appoint him and Senator GRIFFIN will join in confirming this nomination.

Senator HAROLD E. HUGHES (Iowa) advised he and the appointee have been colleagues since January, 1969 when both took their seats as United States Senators. Senator HUGHES, an Assistant Majority Whip, also has served as a member of the Committee on Armed Services where he and the appointee have had considerable and close association.

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He considers the appointee a man of unchallenged principle. He describes his personal habits as moderate. He knows of no unfavorable information concerning the appointee's character, associates, reputation or loyalty. He recommends him to a position of trust and responsibility in the United States Government and, particularly, for the post of Attorney General of the United States.

Senator LLOYD M. BENTSEN (Texas), a former member of the Committee on Armed Services advised he has had a close working relationship with the appointee since January, 1969. He also has had frequent social contact with the appointee and his wife. He describes the appointee's personal and public life as without blemish. He has no question concerning his political philosophy. He knows of no unfavorable information concerning the appointee's character, reputation, associates or loyalty. He recommends him to a position of trust and responsibility in the United States Government.

Senator WILLIAM E. BROCK, III (Tennessee) advised he has a high regard for the appointee's independence and candor and sincerity. Senator BROCK, a member of the Committee on Government Operations in which the appointee has also served as a member since January, 1969, has no question concerning the appointee's sense of fairness and lack of bias toward persons of varying ethnic, economical or political backgrounds. He has no question concerning his character, associates, reputation or loyalty. He will endorse him for any post to which President NIXON may care to appoint him.

Senator JOHN C. STENNIS (Mississippi), Chairman of the Committee on Armed Services advised he frequently has sought the appointee's counsel with regard to legislative matters before the committee and has frequently accepted his judgments in these areas. He considers him as possessing

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exceptional legal ability. He has no question concerning the appointee's executive and administrative talents. He describes him as a loyal American of good character, reputation and associates. He recommends him to any post to which President NIXON may care to appoint him.

Senator MICHAEL J. MANSFIELD (Montana), majority leader of the Senate, had a close political association with the appointee throughout the appointee's service as a member of the Senate. He has participated in parliamentary debate with him on occasion and he describes him as a knowledgeable and sincere advocate. He has no question concerning the appointee's personal or public life. He considers his patriotism, reputation and choice of associates to be above reproach. He will support the appointee's nomination for a high Federal post.

Senator JENNINGS RANDOLPH (West Virginia) advised he and the appointee are participants in weekly Senatorial Prayer Breakfasts where he has observed the appointee as an honorable and sincere person. He admires his independence of thought and his demonstrated capacity as a public servant and as a human being. He has had no problem in his relationship with the appointee. He has no question concerning his character, associates, reputation or loyalty. He recommends him to any post involving trust and responsibility in the United States Government without exception or qualification of any kind.

Senator CHARLES McC. MATHIAS, JR. (Maryland), a minority member of the Committee on the Judiciary advised he has frequently joined with the appointee in endorsing legislative matters of interest to the appointee. He describes him as an expert with regard to parliamentary tactics and as a man of high intelligence and integrity. He has no

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question concerning his character, associates, reputation or loyalty. He recommends him to a position of trust and responsibility in the United States Government.

Senator HOWARD H. BAKER, JR. (Tennessee) has been a close personal friend and associate of the appointee since January, 1969. He had known him prior to this time for a number of years as a result of the appointee's excellent reputation as Attorney General of the State of Ohio and as Speaker of the Ohio House of Representatives. Senator BAKER views the appointee as a personal friend and confidant. He has no question concerning his character, associates, reputation or loyalty. He recommends him to a position of trust and responsibility in the United States Government and to any post to which President NIXON may care to appoint him.

Senator ROMAN L. HRUSKA (Nebraska), ranking minority member of the Committee on the Judiciary advised he has had frequent political contact with the appointee since 1969 and has experienced no personal or political problems with him. He has participated in various political debates on the Senate floor with the appointee and he considers him an outstanding representative of the United States. He describes him as candid in his political thinking and as one who does not disguise his political philosophy. He has no question concerning his character, associates, reputation or loyalty. He knows of no information in the appointee's background which could conceivably be considered as having any potential for embarrassment to President NIXON. He will vote to confirm the appointee whenever his nomination is presented to the United States Senate.

Senator ROBERT DOLE (Kansas), former Chairman of the Republican National Committee advised he has a high personal and professional regard for the appointee's attainment as a member of the United States Senate and as an active participant in political activities over the years.

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He has met his wife during occasional social functions sponsored by the United States Senate and he describes the appointee's married life as being genuine and warm. He has no question concerning the appointee's character, associates, reputation or loyalty. He will interpose no objection to the appointee's selection for a high Federal post.

Senator HIRAM FONG (Hawaii), a minority member of the Committee on the Judiciary advised that his personal association with the appointee provides him with no information which would cause him to question the appointee's character, associates, reputation or loyalty. He will interpose no objection to his selection for a high Federal post.

Senator HARRY F. BYRD, JR. (Virginia), a member of the Committee on Armed Services advised he has had close political contact with the appointee in committee work. He has frequently co-sponsored legislation with the appointee and has high regard for his public and private life. He has no question concerning the appointee's character, associates, reputation or loyalty. He recommends him to any post to which President NIXON may care to appoint him.

Senator JAMES B. ALLEN (Alabama), a member of the Committee on Government Operations of which the appointee is also a member advised he has the highest regard for the appointee's reputation among his Senate colleagues. He always has held him in high esteem as a personal friend and associate. He has no question concerning his loyalty to the United States nor as to his integrity. He recommends him for continued public service and to any post to which President NIXON may care to appoint him.

Senator J. GLENN BEALL, JR. (Maryland) advised he has had close association with the appointee throughout the appointee's Senate service. This association as well as his

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observation of the appointee convinces Senator BEALL the appointee is a loyal American and a man of unquestioned integrity. He recommends him to a position of trust and responsibility in the United States Government.

Senator LOWELL P. WEICKER, JR. (Connecticut) advised he has known the appointee on a continuing and close political basis since January, 1969. He knows of no information which could be considered as having any potential for embarrassment to the appointee or to President NIXON. He has no question concerning the appointee's character, associates, reputation or loyalty. He recommends him to any post to which President NIXON may care to appoint him.

Senator MARLOW W. COOK (Kentucky), a member of the Committee on the Judiciary advised he has no question concerning the appointee's personal or political integrity. He has frequently observed him in social activity and, similarly, has no question concerning his personal habits, morals or reputation. He describes him as a personal friend and colleague. He will vote to confirm the appointee whenever the appointee's nomination is presented to the United States Senate.

Senator JESSE HELMS (North Carolina) advised he has served as a member of the United States Senate since January, 1973 and had known the appointee for a number of years prior to this time as a result of the appointee's substantial reputation as an active participant in Republican Party affairs and as a member of the United States Senate. He has had no problems in his personal contact with the appointee and Senator HELMS holds him in the highest regard as a man of integrity. He has no question concerning his loyalty to the United States. He recommends him to a position of trust and responsibility in the United States Government and to any post to which President NIXON may care to appoint him.

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Senator ROBERT TAFT, JR. (Ohio) advised he has known the appointee on a close and continuing political basis for more than fifteen years. This association included a close working relationship with the appointee when Senator TAFT and the appointee served as members of the Ohio House of Representatives. He also has observed him during the trials of various criminal matters during the period of the appointee's service as Attorney General of the State of Ohio. He describes him as a legal scholar and as a fair and impartial advocate. He knows of no information which would cause him to question the appointee's demeanor or temperament. His personal and public life are above reproach. He considers him a loyal American of good character, reputation and associates. He will support him in any nomination for which he may be selected by President NIXON.

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U.S. House of Representatives

The following investigation was conducted by
SA [] on October 30, 1973:

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U.S. Representative DONALD D. CLANCY, Ohio, advised he has known the appointee since 1957 professionally in Ohio when the appointee served as the Attorney General of Ohio. Since the appointee came to the U.S. Senate in 1969, he has also known him casually socially, adding he knows him to be a very capable attorney who is very highly regarded by his colleagues, and he considers him to be honest, dependable, capable and trustworthy. He commented favorably regarding his character, loyalty, associates and loyalty, recommending him professionally for a high position of trust and confidence. He stated he did not desire to recommend him politically, as it was his opinion that if the appointee were appointed to this new position, the Democratic governor of Ohio would appoint a Democrat to the Senate to replace him, and the Republican party would lose a seat in the Senate.

U.S. Representative CHARLES W. WHALEN, Jr., Ohio, advised he has known the appointee professionally since 1954, when the appointee was then employed with the law firm of Saxbe, Boyd and Prine in Ohio. Since 1969, he has also known the appointee and his spouse casually socially, adding the appointee's spouse is a very fine person in all respects. The appointee is a capable, dependable, and trustworthy person who is highly regarded both professionally and personally, and he considers him to be capable and honest. He commented favorably regarding his character, loyalty, associates and reputation, recommending him for a high position of trust and confidence.

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U.S. Representative WALTER E. POWELL, Ohio, advised he has known the appointee since the late 1950's when the appointee was then serving as the Attorney General of Ohio, and he, POWELL, was in the State Legislature. He has also known the appointee casually socially since 1971, adding the appointee is an energetic, honest, dependable, trustworthy and capable person. He is very highly regarded by his colleagues, and he commented favorably regarding his character, loyalty, associates and reputation. He recommended the appointee for a high position of trust and confidence.

U.S. Representative CLARENCE E. MILLER, Ohio, advised he has known the appointee professionally since about 1958 when the appointee was then serving as the Attorney General of Ohio; and when the appointee was elected to the U.S. Senate in 1969, they became closer associated socially, and he described his present association as being a casual social acquaintance, and as a member of the Ohio Delegation, he has known him well professionally. He commented favorably regarding his character, loyalty, associates and reputation, recommending him for a position of trust and confidence.

U.S. Representative J. WILLIAM STANTON, Ohio, advised he has known the appointee professionally and very well socially for the past five years. Their wives are very close friends, and he described the appointee and his spouse as being mature, stable, dependable, honest and trustworthy persons. He consider the appointee to be very capable. He is highly regarded professionally and personally, and he commented favorably regarding their character, loyalty, associates and reputation. He stated that the appointee had recently purchased some property in Costa Rica; but he did not know the circumstances regarding the purchase of this property. He recommended the appointee for a position of trust and confidence.

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U.S. Representative CHALMERS P. WYLIE, Ohio, advised he has known the appointee both professionally and socially for the past two years. He stated that although he does not agree with the appointee's political judgments and statements, such as when the appointee referred to the President of the United States as taking leave of his senses because of the bombing of Hanoi in December 1972, he would recommend him from a professional standpoint. He described the appointee as being an honest, trustworthy, outspoken and dependable person. He commented favorably regarding his character, loyalty, associates and reputation. He stated he would recommend the appointee for a high position of trust and confidence.

U.S. Representative WAYNE L. HAYS, Ohio, advised he has known the appointee for the past 20 years casually professionally, and since 1969, he has known him well professionally and socially. He has also known the appointee's spouse socially since 1969, and considers her to be a very fine person in all respects. He stated that he did not know anything of a derogatory nature regarding the character, loyalty, associates or reputation of the appointee. He considers him to be capable, dependable and trustworthy, and he recommended him for a high position of trust and confidence.

U.S. Representative CHARLES J. CARNEY, Ohio, advised he has known the appointee since 1951 when they served together in the State Legislature. Since 1969, he has known the appointee and his spouse well socially, adding the appointee is "his own man". He is a solid thinker, a very competent attorney, and he is dependable, honest, and trustworthy. He is highly regarded professionally and personally, and he commented favorably regarding the character, reputation, associates and loyalty of the appointee and his spouse. He recommended the appointee for a high position of trust and confidence.

U.S. Representative CHARLES A. VANIK, Ohio, advised that he has known the appointee professionally over the past 20 years, and since the appointee was

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appointed to the U.S. Senate in 1969, he has known him both professionally and socially, as well as knowing the appointee's family socially. He stated the appointee has an excellent family, his spouse is a very intelligent, alert person of high integrity. The appointee is a very dedicated, hardworking, public official, and he considers him to be very capable, dependable, honest and trustworthy. He stated that there is nothing to his knowledge in the appointee's past career to cause any doubts regarding his integrity. He is very highly respected by his colleagues, and he commented favorably regarding his character, loyalty, associates and reputation. He recommended the appointee for a high position of trust and confidence.

U.S. Representative WILLIAM C. MINSHALL, Ohio, advised he has known the appointee very well over the past 30 years. He stated that they served together in the military service; they also served together in the State Legislature, and he knows the appointee and his spouse socially at the present time. The appointee is a very loyal, sincere, conscientious, capable, honest and trustworthy person. He commented favorably regarding the character, reputation, associates and loyalty of the appointee and his spouse, recommending the appointee for a high position of trust and confidence.

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The following investigation was conducted at the United States House of Representatives by Special Agent [redacted], on October 30, 1973:

Representative TENNYSON GUYER advised that he has known the appointee for approximately 20 years in a professional basis. He first met the appointee when he, GUYER, was serving on the Republican Committee and the appointee was Speaker of the House of Representatives. He stated that he later worked more closely with the appointee when he was Attorney General for the State of Ohio. He knows the appointee socially as well. He described the appointee as a man of sterling character, both in precept and example. He stated that the appointee is a conscientious individual and a man of integrity. He stated that the appointee has a high regard for law and order and that he knows of no derogatory information whatsoever concerning him. He vouched for the appointee's good character, associates, reputation and loyalty, and recommended him for a high position of trust and confidence with the government.

Representative DELBERT L. LATTA advised that he has known the appointee since 1952 when the appointee was serving as Majority Leader in the House of Representatives. He stated that he knows the appointee primarily on a professional basis although he has had occasional social contact with him. He stated that the appointee is a man of good character, who is outspoken and sincere in all that he does. He stated that he knows of absolutely nothing embarrassing in the appointee's background. He stated that the appointee is a man of high moral character, associates, and loyalty. He concluded by recommending the appointee for a position of trust and confidence with the Government.

Representative CLARENCE J. BROWN advised that he has known the appointee by reputation since he entered public service after World War II. He stated that he has had closer personal contact with the appointee on a professional basis since 1957. He knows the appointee closely as well and described him as a good family man of wholesome character. He stated that he knows of no derogatory information and no personal problems on the part of the appointee. He stated that the appointee is a forthright individual who makes his opinions clear on all issues. He vouched for the appointee's good character, associates, reputation and loyalty stating that he would make a very good choice for the position of high trust and confidence with the Government. He recommended the appointee for a position of trust and confidence with the Government.

Representative THOMAS L. ASHLEY advised that he has known the appointee professionally and socially for the past 15 years. He stated that the appointee is a man of excellent character and reputation "whose work is always good." He stated that the appointee is a man of integrity who is open and candid. According to ASHLEY, the appointee is a man of good character, associates, reputation and loyalty, and he knows of no derogatory information concerning him. He recommended the appointee highly for a position of trust and confidence with the Government.

Representative SAMUEL L. DEVINE advised that he has known the appointee for approximately 35 years. He first met the appointee when both attended Ohio State University. His association with the appointee has been primarily professional, although they have had rare social contact. DEVINE made the following statement regarding the appointee:

"Although the applicant is probably qualified to fulfill the job, I have to have serious reservations about the proposed appointment for several reasons:

1. His appointment creates a vacancy in the U. S. Senate which Gov. GILLIGAN will fill with a Democrat. This probably will assure a Democrat successor in 1974.
2. Applicant publicly accused the President of 'having taken leave of his senses.' This type of a statement causes me some concern. At this time in history the country sorely needs an Attorney General who is objective, stable, tough, honest, and dedicated to even-handed justice. In my opinion it would not be in the public interest to have an Attorney General holding press conferences and making impulsive bizarre statements."

Representative JOHN F. SEIBERLING advised that he has not had much personal contact with the appointee, although he is well acquainted with him from his government service. He stated that the appointee, to the best of his knowledge, has been an outstanding government servant who is outspoken and forthright in both public and private life. He stated that everyone has a fine impression of the appointee. He has neither seen nor heard any derogatory information in any form concerning the appointee's character, associates, reputation or loyalty. He concluded by recommending him for a position of trust and confidence with the Government.

Representative JOHN M. ASHBROOK advised that he has known the appointee professionally for approximately 18 or 20 years. He has not associated with the appointee socially.

He stated that the appointee is a man of good character who is a stable and dedicated government servant. He advised that he knows of nothing adverse regarding the appointee's good reputation, associates, or loyalty. He concluded by recommending the appointee for a position of trust and confidence with the government.

Representative JAMES V. STANTON advised that he has known the appointee through his public life for approximately the past ten years. He has not associated with the appointee socially and knows nothing of his private life. From his contact with the appointee, he feels that he is a man of excellent character who is honest and an extremely competent lawyer. He stated that the appointee is a man of remarkable and complete integrity. His reputation is outstanding. He stated that he knows of no derogatory information concerning the appointee and that he would recommend him for any position of trust and confidence with the United States Government.

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On October 31, 1973, Judge ROBERT M. DUNCAN, United States Court of Military Appeals, advised SA [redacted] that he has known the appointee since 1944. He stated that the appointee had been an extremely close friend of his family, and that the appointee had got him his first job (when, he, DUNCAN) was an undergraduate at Ohio State University. He further added that in 1957 the appointee was the Attorney General of the state of Ohio and he was one of the appointee's assistants until 1959. At that time, the appointee was defeated in his campaign for reelection for Attorney General, but was reelected four years later. He further added that between 1963 and 1966, he had worked extremely close with the appointee, again as an Assistant Attorney General, as well as General Counsel. During his association with the appointee, he has always had the utmost respect for his intelligence, quick mind, ability to grasp the facts, integrity, character, associates, reputation, and loyalty, and professional ability in general. He further stated that he has been as close to the appointee as possible without being a member of the family and that he knew of no derogatory information whatsoever concerning any aspect of the appointee's professional or personal life.

He described the appointee as being a gentleman in all respects and an excellent family man. During his association with the appointee, he has always observed him to maintain moderate social habits. He concluded by saying that the appointee was an outstanding American who had always been an excellent Public Servant, and he highly recommended him for a position of trust and confidence with the United States Government.

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District of Columbia Government Officials

The following investigation was conducted by SA [REDACTED]

(41) On October 31, 1973, WALTER E. WASHINGTON, Mayor and Commissioner of the District of Columbia, Washington, D.C. advised he has met the appointee on several occasions in connection with legislative matters and at political dinners. He described the appointee as a very positive man with great drive and integrity. He has never heard any derogatory information concerning the appointee and from his knowledge of the appointee, he would definitely recommend him for a job of trust and confidence with the United States Government.

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Civil Rights Leaders

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The following investigation was conducted on
October 30, 1973 by SA [REDACTED].

Mr. [REDACTED]
Washington Urban League, 1424 16th Street, N.W., Washington,
D.C. advised that he has heard speculations of a Presidential
Appointment of U.S. Senator WILLIAM B. SAXBE. He stated
that his immediate reaction was that this appointment would
be a good choice.

Mr. [REDACTED] stated that he himself is from
Ohio and as a result is familiar with SAXBE's work as
Attorney General for the state of Ohio, which he rated
very highly. He advised that he has heard nothing derogatory
concerning SAXBE's character, associates, reputation,
and loyalty and he is unaware of any unfavorable organizations
that the appointee might belong to.

[REDACTED] described the appointee as an honorable
man and would recommend him favorably for a position of
trust and confidence with the U.S. Government.

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The following investigation was conducted on
October 30, 1973 by SA [REDACTED].

Mr. [REDACTED], [REDACTED],
Washington Bureau of the NAACP, 422 First Street, S.E.,
Washington, D.C. advised that he knew Senator WILLIAM
SAXBE through several past contacts on a professional level
and knew some of his political friends in Ohio. Through
these nothing of a derogatory nature has come to his
attention regarding the appointee's character, associates,
reputation, and loyalty.

[REDACTED] personally regards the appointee as a
very able person and although they have not always agreed
on some matters he has been very honest and reasonable.

Mr. [REDACTED] concluded by stating that the
appointee is a fine person and he would recommend him for
a position of trust and confidence with the U.S. Government.

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The following investigation was conducted by SA
[redacted] on October 31, 1973.

[redacted], Secretary to [redacted]
[redacted], United Planning Organization, Washington, D. C. advised
Mr. [redacted] is unavailable for personal interview due to prior
commitments. She stated she contacted Mr. [redacted] regarding the
appointee WILLIAM B. SAXBE and was advised that Mr. [redacted] only
was acquainted with the appointee as a Senator from Ohio but
never met the appointee and therefore could not comment regarding
the appointee's ability or background.

WFO 161-9347

HLC:hlc

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On October 31, 1973 Miss [redacted],
[redacted], District of Columbia Chapter, NAACP, 1533
9th Street, N.W., Washington, D.C. advised SA [redacted]
[redacted] that she did not know the appointee and could not
make any comment concerning him. Miss [redacted] did state
that she had heard no derogatory information concerning
the appointee.

WFO 161-9347

TEP/tep

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RELIGIOUS LEADERS

The following investigation was conducted by SA

[REDACTED]

On 10/30/73, MR. [REDACTED], [REDACTED]

[REDACTED], Jewish Community Council of Greater Washington, 1330 Massachusetts Avenue, N.W. Washington, D.C. (WDC), advised he has no personal knowledge of Senator WILLIAM B. SAXBE and declined to furnish a recommendation concerning him.

On 10/31/73, [REDACTED], Adas Israel Congregation, Connecticut Avenue and Porter Street, NW, WDC, advised he has no personal knowledge of Senator SAXBE and would make no specific comments concerning him.

WFO 161-9347

HLC:hlc

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Inquiries at the office of Father [redacted]
[redacted], [redacted], Program Development, U.S. Catholic
Conference, 4408 8th Street, N.E., Washington, D.C.
by SA [redacted] revealed that Father [redacted]
is out of town and unavailable for comment concerning the
appointee.

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WFO 161-9347

HLC:hlc

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Political Leaders

On October 31, 1973 [redacted]
Committeewoman, Democratic Central Committee, 3245
O Street, S.E. Washington, D.C. advised SA [redacted]
[redacted] that she did not know the appointee and could
not make any comments concerning him. She also
stated that she knew of nothing that might be of a
derogatory nature concerning the appointee.

WFO 161-9347

HLC:hlc

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CREDIT AND POLICE AGENCIES

On October 30, 1973 SA [] caused a search to be made of the files of The Credit Bureau, Incorporated, Washington, D.C. and was advised that the files contained no credit rating for the appointee.

On October 30, 1973 SA [] determined that no record was contained in the Metropolitan Police Department concerning the appointee and his wife, ARDATH LUISE KICINHANS SAXBE.

It is to be noted that at all times there are an indefinite number of unidentified records out of file and unavailable for review.

On October 30, 1973 SC [] searched the files of the U.S. Park Police and no identifiable record was found concerning the appointee or his wife.

WFO 161-9347

HLC:psd

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MISCELLANEOUS

On October 30, 1973, SC [] caused a search to be made of the files of the following organizations concerning bar membership and no record was found for the appointee:

Committee on Grievances, U.S. District Court for
the District of Columbia (USDCDC)
Lawyers Register, USDCDC
District of Columbia Bar Association
Federal Bar Association
Committee on Admissions and Disciplinary Matters,
(D.C. Unified Bar)

The records of the Supreme Court of the U.S.
disclosed he was admitted to practice before this court on
May 5, 1958 and is in good standing.

On October 30, 1973, SC [] reviewed the
main card index, at the Library of Congress, which revealed
no record concerning the appointee.

On October 30, 1973, SC [] caused a search
to be made of the files of the House Committee on Internal
Security and was advised that no identifiable record was
found concerning appointee.

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

OCT 31 1973

NR01 CO PLAIN

11:33AM IMMEDIATE 10/31/73 MSL

TO DIRECTOR

FROM COLUMBIA (161-NEW) 1P *Rucy*

dbz
TELETYPE

D
WILLIAM BART SAXBE, SPECIAL INQUIRY

Assoc. Dir.	_____
Asst. Dir.:	_____
Admin.	_____
Comp. Syst.	_____
Ext. Affairs	_____
Files & Com.	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

✓ *Mr. Callahan*
Rcom 1246

b6
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RE LS TELCAL TO CO TODAY.

ON 10/31/73, S. C. ATTORNEY GENERAL DANIEL R. MCLEOD,
AT HIS REQUEST TELEPHONICALLY ADVISED AS FOLLOWS:

HE MET APPOINTEE SHORTLY AFTER SAXBE WAS ELECTED ATTORNEY
GENERAL OF OHIO AND HAS BEEN IN PERIODIC CONTACT WITH HIM
SINCE THAT TIME. HE SERVED ON THE EXECUTIVE COMMITTEE OF THE
NATIONAL ASSOCIATION OF ATTORNEYS GENERAL WITH SAXBE AND HE
LAST SAW HIM ABOUT ONE YEAR AGO IN WASHINGTON, D. C. HE KNOWS
SAXBE TO BE A VERY CAPABLE ATTORNEY OF EXCELLENT CHARACTER,
LOYALTY AND REPUTATION AND HE WOULD WILLINGLY RECOMMEND HIM
FOR ANY RESPONSIBLE POSITION.

SPIN.

END.

JXS FBIHQ CLR

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161-9923-63

NOT RECORDED

22 DEC 11 1973

53 JAN 9 1974

7-12

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

OCT 31 1973

TELETYPE

WXA

NR003 DE PLAIN

12:58 PM IMMEDIATE 10-31-73 NMG

TO DIRECTOR

FROM DETROIT (161-1360) (RUC) 2P

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Assoc. Dir.	_____
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Admin.	_____
Comp. Syst.	_____
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Files & Com.	_____
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Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

WILLIAM BART SAXBE, SPIN, BUDED 10/31/73.

✓ Mr. Coleman
Room 1246

RE LOUISVILLE TELEPHONE CALL, 10/31/73.

FRANK A. KELLEY, DEMOCRATIC ATTORNEY GENERAL, MICHIGAN, ADVISED SA [REDACTED] ON 10/31/73, HE HAS BEEN ACQUAINTED WITH APPOINTEE SINCE ABOUT 1962. KELLEY COMMENTED THAT HE WORKED CLOSELY WITH APPOINTEE IN 1967-68 WHEN HE WAS A CO-MEMBER WITH APPOINTEE ON THE EXECUTIVE COUNCIL OF THE NATIONAL ASSOCIATION OF ATTORNEYS GENERAL. KELLEY ADDED THAT HIS RELATIONSHIP WITH THE APPOINTEE WAS SOCIAL AS WELL AS BUSINESS, THAT THEY EXCHANGED VISITS IN EACH OTHER'S HOMES AND KELLEY VISITED APPOINTEE IN WASHINGTON, D.C., SEEING HIM LAST ABOUT 18 MONTHS AGO.

KELLEY SAID APPOINTEE HAS BEEN A CAREER-POLITICIAN-LAWYER OF BROAD VISION AND SENSITIVITY. HE SAID THE APPOINTEE WAS
END PAGE ONE

161-9923-64
NOT RECORDED
22 DEC 11 1973

53 JAN 2 1974

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9/1/80

DE 161-1360

PAGE TWO

IMPRESSIVE AND "COMPLETELY DEVOID OF ANY RACIAL PREJUDICES."
HE ADDED THE APPOINTEE HAD A KNACK OF GETTING ALONG WITH PEOPLE
AT ALL LEVELS OF SOCIETY. HE SAID THE APPOINTEE WAS HIGHLY
ARTICULATE, POSSESSING A "GREAT DEAL OF DEPTH," AS WELL AS
VARIED TALENTS. KELLEY DESCRIBED THE APPOINTEE AS A "MAN FOR
ALL SEASONS."

KELLEY FURTHER ADVISED THE APPOINTEE WAS OBJECTIVE,
INDEPENDENT AND AT ONE TIME WAS VERY CRITICAL OF PRESIDENT
NIXON FOR THE MINING OF HAIPHONG HARBOR. KELLEY RECALLED THAT
AT ONE TIME THE APPOINTEE TOLD HIM HE HAD NEVER BEEN IN THE
WHITE HOUSE EVEN THOUGH HE WAS THE REPUBLICAN SENATOR FROM OHIO
FOR SEVERAL YEARS.

KELLEY CONCLUDED THAT HE NEVER HEARD ANYTHING DEROGATORY
CONCERNING APPOINTEE AND DESCRIBED HIM AS A MAN WHO WAS COMPLETELY
HONEST AND OF THE HIGHEST INTEGRITY. HE CONCLUDED THE APPOINTEE
WAS WELL QUALIFIED FOR THE POSITION OF ATTORNEY GENERAL AND
SAID THAT IF HE WAS IN THE U.S. SENATE EVEN AS A DEMOCRAT
HE WOULD VOTE FOR THE CONFIRMATION OF THE APPOINTEE.

END

#

JXS FBIHQ CLR

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

OCT 31 1973

TELETYPE

NR002 DE PLAIN

10:41 AM IMMEDIATE 10-31-73 NMG

TO DIRECTOR

FROM DETROIT (161-1360) (RUC) 3P

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Asst. Dir.: _____
Admin. _____
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Spec. Inv. _____
Training _____
Legal Coun. _____
Telephone Rm. _____
Director Sec'y _____

Mr. Coleman
Room 1246

WILLIAM BART SAXBE, SPIN, BUDED NOON 10/31/73.

RE CINCINNATI TELETYPE, 10/30/73.

MR. [REDACTED], [REDACTED],

MICHIGAN, ADVISED SA [REDACTED] ON 10/31/73,
THAT HE HAS KNOWN APPOINTEE SINCE 1960. HE STATED THAT
HE JOINED APPOINTEE'S LAW FIRM IN 1960 AS A LAW CLERK AND
AFTER BEING ADMITTED TO THE BAR, HE WAS MADE AN ASSOCIATE
WITH THAT FIRM.

HE MAINTAINED PROFESSIONAL CONTACT WITH APPOINTEE
THROUGH 1961, AT WHICH TIME APPOINTEE RE-ENTERED PUBLIC
LIFE. SINCE 1962, HE HAS MAINTAINED SOCIAL CONTACT WITH
APPOINTEE.

[REDACTED] COMMENTED ON APPOINTEE'S ABILITY AS AN ATTORNEY,
STATING THAT HE HAS FINE LEGAL MIND AND HAS BEEN CONSIDERED
AN OUTSTANDING LAWYER WITHIN LEGAL CIRCLES IN OHIO.

AS ATTORNEY GENERAL FOR THE STATE OF OHIO, APPOINTEE.

END PAGE ONE

1cc destroyed
53 JAN 9 1974

161-9923-65
NOT RECORDED
22 DEC 11 1973

9-12a

DE 161-1360

PAGE TWO

DID A VERY CREDITABLE JOB AND MOST PEOPLE IN THE STATE OF OHIO, [] FEELS, ARE OF THE BELIEF THAT APPOINTEE DID AN OUTSTANDING JOB IN THAT OFFICE. [] NOTED THAT IT WAS APPOINTEE'S INITIATIVE THAT STARTED THE BUREAU OF CRIMINAL INVESTIGATION WITHIN THE ATTORNEY GENERAL'S OFFICE.

HE DESCRIBED APPOINTEE AS BEING A MAN OF HIGH IDEALS AND STATED THAT ALTHOUGH HE IS NOT KNOWLEDGEABLE OF AP-POINTEE'S STAND ON CIVIL RIGHTS, HE FEELS THAT HIS DEEP BELIEF IN OUR LEGAL CONSTITUTIONAL SYSTEM WOULD MAKE HIM AN ADVOCATE OF THE RIGHTS OF THE INDIVIDUAL.

[] ADDED THAT APPOINTEE HAS AN INNATE ABILITY TO TALK WITH PEOPLE FROM ALL WALKS OF LIFE AND GETS ALONG WELL WITH ALMOST ALL INDIVIDUALS.

HE ASSOCIATES PROFESSIONALLY AND SOCIALLY WITH INDIVIDUALS OF HIGH MORAL AND ETHICAL STANDARDS.

[] HAS NO QUESTION AS TO APPOINTEE'S LOYALTY TO THE UNITED STATES AND ADDED IN HIS ESTIMATION, APPOINTEE
END PAGE TWO

DE 161-1360

PAGE THREE

SHOULD BE AN IDEAL MAN TO FILL THE POSITION OF U.S. ATTORNEY
GENERAL OR ANY OTHER SENSITIVE POSITION WITH THE UNITED
STATES GOVERNMENT.

END

JXS FBIHQ CLR

161-1360
JAN 11 1961
FBIHQ

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

OCT 31 1973

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Director Sec'y _____

NR002 IP PLAINTEXT

10:40AM URGENT 10/31/73 OJS

TO DIRECTOR, FBI

SAC, CINCINNATI

FROM SAC, INDIANAPOLIS (161-896) (RUC) 2P

WILLIAM BART SAXBE, SPI, BUDED: NOON, 10/31/73.

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Mr. Coleman-
Room 1246

RE CI TELETYPE TO IP, 10/30/73, IP TEL CALL TO CI 10/31/73.

DR. NOVICE G. FAWCETT, FORMER PRESIDENT OHIO STATE UNIV.,
CURRENTLY ACTING DIRECTOR FOR 90 DAY PERIOD, INDIANA COMMISSION
FOR HIGHER EDUCATION, 143 W. MARKET ST., INDIANAPOLIS, IND.,
ADVISED HE HAS KNOWN SAXBE FOR OVER 16 YEARS INCLUDING PERIOD
OF TIME SAXBE WAS ATTORNEY GENERAL OF OHIO AND FAWCETT WAS
PRESIDENT OF OSU. FAWCETT CONSIDERS SAXBE AN EXTREMELY LOYAL
AMERICAN OF EXCELLENT CHARACTER, WELL QUALIFIED TO PERFORM ANY
GOVERNMENT FUNCTION ASSIGNED. HE ADVISED SAXBE HAS HAD NOTABLE
SUCCESS IN BOTH LEGAL AND POLITICAL FIELDS INDICATING HIGH DEGREE
OF ABILITY.

END PAGE 1

161-9923-166
NOT RECORDED

22 DEC 11 1973

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53 JAN 9 1974

PAGE 2

IP 161-896

FAWCETT ADVISED THAT NO DEROGATORY INFORMATION RE SAXBE WAS KNOWN TO HIM AND FURTHER STATES SAXBE IS A MOST CANDID AND DIRECT INDIVIDUAL AND NOT ASHAMED TO SPEAK HIS VIEWS.

FAWCETT ADVISED SAXBE HAS DISAGREED WITH PRESIDENT NIXON ON SEVERAL ASPECTS OF U.S. FOREIGN POLICY AND BELIEVES THIS ATTITUDE TO BE A HEALTHY ONE SINCE IT DISPLAYS A COURAGE OF PERSONAL CONVICTIONS. FAWCETT PROVIDED NAMES OF TWO PROMINENT COLUMBUS ATTORNEYS: [] AND [] WHO COULD PROVIDE DETAILED BIPARTISAN COMMENTS CONCERNING SAXBE'S IN LEGAL PROFESSION AND WHO MAY HAVE BEEN OPPONENTS OF SAXBE IN LEGAL SUITS. FAWCETT UNABLE TO RECALL PARTICULAR CASES ARGUED BY SAXBE OR SPECIFIC CONTROVERSIAL ASPECTS IN WHICH SAXBE WAS INVOLVED WHILE AN OHIO STATE OFFICIAL. CURRENT WHEREABOUTS OF SAXBE'S CHILDREN UNKNOWN TO FAWCETT. FAWCETT STATED THAT SAXBE'S WIFE ARDETH SAXBE IS CONSIDERED "A PERFECT LADY," AND COMPLIMENTS HER HUSBANDS CHARACTER AND POSITION.

LEAD: CINCINNATI AT COLUMBUS CONTACT [] AND [] FOR COMMENTS.

END

JXS FBIHQ CLR

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

OCT 31 1973

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Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

NR002 LS PLAIN

11:09 AM IMMEDIATE 10/31/73 BCW

TO DIRECTOR

BUTTE

DETROIT

COLUMBIA

RICHMOND

MINNEAPOLIS

FROM LOUISVILLE (161-399) 3P

(RUC)

✓ Mr. Coleman
Room 1246

WILLIAM BART SAXBE, SPECIAL INQUIRY, BUDED NOON,
10/31/73 WITHOUT FAIL.

RE CHICAGO TELCALL TO LOUISVILLE AND CHICAGO NITEL
TO LOUISVILLE, BOTH 10/30/73, REGARDING APPOINTEE BEING
CONSIDERED FOR ATTORNEY GENERAL OF U.S.

MR [REDACTED], [REDACTED], COUNCIL

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OS STATE GOVERNMENTS, IRONWORKS PIKE, LEXINGTON, KY., ADVISED
THIS DATE HE IS NOT PERSONALLY ACQUAINTED WITH APPOINTEE,

HOWEVER, HE HAS SEEN HIM AT MEETINGS AND KNEW OF HIM AS FAR
BACK AS ABOUT 18 TO 20 YEARS AGO WHEN SAXBE WAS A MEMBER OF
OHIO HOUSE OF REPRESENTATIVES OF WHICH HE BECAME SPEAKER.

END PAGE ONE

101-9923-67
NOT RECORDED
DEC 11 1973

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JAN 3 1974

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PAGE TWO

LS 161-399

HE RECALLED SEEING SAXBE AT AN ANNUAL MEETING OF ATTORNEYS GENERAL CONFERENCE WHEN SAXBE WAS HOST AT STATLER HILTON HOTEL, CLEVELAND, OHIO, 5/15-19/66. ALSO HE RECALLS SEEING SAXBE AT AN ANNUAL MEETING OF ATTORNEYS GENERAL CONFERENCE AT SHERATON BOSTON HOTEL, 6/8-12/68, BOSTON, MASS., WHEN ELLIOTT RICHARDSON WHO UNTIL RECENTLY WAS ATTORNEY GENERAL, WAS HOST.

FROM OBSERVATIONS MR. [] ADVISED HE WAS FAVORABLY IMPRESSED WITH SAXBE AND FELT HE WAS HIGHLY REGARDED BY HIS FELLOW MEMBERS OF THE NATIONAL ASSOCIATION OF ATTORNEYS GENERAL. HE KNEW OF NO REASON TO QUESTION HIS CHARACTER, REPUTATION, LOYALTY OR ASSOCIATES, AND HE ADVISED HE HAD HEARD NOTHING UNFAVORABLE REGARDING HIM. FROM HIS GENERAL IMPRESSION HE FELT HE WOULD BE FAIR AND IMPARTIAL REGARDING CIVIL RIGHTS MATTERS. HE FELT HIS YEARS OF EXPERIENCE WOULD QUALIFY HIM WELL IN THE LEGAL FIELD.

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BASED UPON LIMITED KNOWLEDGE AND OBSERVATION, HE FELT HE COULD NOT SPECIFICALLY RECOMMEND HIM FOR THE POSITION OF
END PAGE TWO

PAGE THREE

LS 161-399

ATTORNEY GENERAL OF THE U. S., AS HE HAS NOT BEEN CLOSELY ASSOCIATED WITH HIM, HOWEVER, HE KNEW OF NO REASON WHY HE SHOULD NOT BE QUALIFIED AND ELIGIBLE FOR THAT POSITION.

AFTER CHECKING HIS AVAILABLE RECORDS, HE ADVISED THAT THE FOLLOWING PERSONS WERE AMONG THE MEMBERS OF THE EXECUTIVE COMMITTEE OF NATIONAL ASSOCIATION OF ATTORNEYS GENERAL FOR 1967-1968, OF WHICH SAXBE WAS A MEMBER:

FRANK KELLEY, PRESENTLY ATTORNEY GENERAL OF MICHIGAN.

ALLAN SHEPHARD, NOW ON SUPREME COURT OF IDAHO.

ROBERT BUTTON, LOCATE THROUGH ATTORNEY GENERAL, RICHMOND, VA.

DOUGLAS HEAD, LOCATE THROUGH ATTORNEY GENERAL, ST. PAUL, MINN.

DAN MC LEOD, PRESENTLY ATTORNEY GENERAL OF SOUTH CAROLINA.

NO REPORT BEING SUBMITTED UACB.

ENDD

KS FBIHQ CLR

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

OCT 31 1973

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Director Sec'y	_____

NR 001 MP PLAIN

11:15 AM 10-31-73

I M M E D I A T E

DSC

TO DIRECTOR

FROM MINNEAPOLIS 161-840 1PAGE

WILLIAM BART SAXBE, SPI *(ruc)*

b6
b7C

Mr. Coleman
Room 1246

RE BUREAU CALL INSTANT DATE.

DOUGLAS HEAD, ATTORNEY AT LAW, 1601 SOO LINE BUILDING,
MINNEAPOLIS, MINNESOTA, AND FORMER ATTORNEY GENERAL, STATE OF
MINNESOTA, 1967, ADVISED THAT HE HAD KNOWN SAXBE WHEN THEY WERE
BOTH AFFILIATED WITH THE EXECUTIVE COMMITTEE OF THE NATIONAL
ASSOCIATION OF ATTORNEY GENERALS, 1967 - 1968.

HEAD ADVISED THAT SAXBE IS A COMPETENT LAWYER WHO TAKES
A DEFINITE STAND ON HIS POSITIONS AND VIEWS. DURING TIME HE HAD
KNOWN SAXBE ON A PERSONAL BASIS DURING 1967-1968, HE CONSIDERED
HIM TO BE AN INDIVIDUAL OF HIGH MORAL CHARACTER, GOOD ASSOCIATES,
AND A LOYAL AMERICAN CITIZEN. DOUGLAS HEAD HAD NO KNOWLEDGE OF
APPOINTEE'S FAMILY AND WOULD HIGHLY RECOMMEND SAXBE FOR THE
POSITION OF ATTORNEY GENERAL OF THE UNITED STATES.

END

161-9923-68
NOT RECORDED

22 DEC 11 1973

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CCJ FBIHQ CLR

53 JAN 9 1974

9-12a

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

OCT 31 1973

FBI

TELETYPE

Date: 10/31/73

PLAINTEXT

(Type in plaintext or code)

Transmit the following in

TELETYPE

URGENT

Via

(Priority)

Assoc. Dir.	_____
Asst. Dir.:	_____
Admin.	_____
Comp. Syst.	_____
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Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

TREAT AS ORIGINAL

Mr. Coleman
Room 1246

TO: DIRECTOR, FBI

FROM: SAC, NEW YORK (161-4590) (RUC)

WILLIAM BART SAXBE, SPI, BUDED: NOON, 10/31/73.

REFERENCE CINCINNATI TELETYPE, 10/30/73; AND NEW YORK
TELEPHONE CALL TO THE BUREAU, 10/31/73.REFERENCED CINCINNATI TELETYPE SET FORTH LEAD TO
CONTACT FORMER UNITED STATES REPRESENTATIVE JOSEPH Y. RESNICK.
RESNICK IS DECEASED.

① - NEW YORK

JEW:ks
(2)

1 - SUPERVISOR #18

NOT RECORDED

22 DEC 11 1973

53 JAN 3 1974

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MEMPHIS	OFFICE OF ORIGIN BUREAU	DATE 10/31/73	INVESTIGATIVE PERIOD 10/31/73
TITLE OF CASE WILLIAM BART SAXBE		REPORT MADE BY <div style="border: 1px solid black; height: 15px; width: 100%;"></div>	TYPED BY rsb
		CHARACTER OF CASE SPECIAL INQUIRY	

REFERENCE:

Cincinnati teletype to Bureau and Memphis, 10/30/73.

- RUC -

ACCOMPLISHMENTS CLAIMED					<input type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			
							PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO
APPROVED COPIES MADE:						DO NOT WRITE IN SPACES BELOW	
SPECIAL AGENT IN CHARGE ① - Bureau 1 - Memphis (161-420)						161-9923-70 NOT RECORDED RECEIVED NOV 5 11 28 AM '73	
Dissemination Record of Attached Report						Notations	
Agency						BEC. SPEC. AGENT	
Request Recd.							
Date Fwd.	53	JAN 9	1974				
Fwd.							

A*

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATIONb6
b7C

Copy to:

Report of:
Date:SA [REDACTED]
October 31, 1973

Office: Memphis, Tennessee

Field Office File #: 161-420

Bureau File #:

Title: WILLIAM BART SAXBE

Character: SPECIAL INQUIRY

Synopsis:

[REDACTED], [REDACTED], "Cincinnati Enquirer," an associate of appointee on Ohio Crime Commission, interviewed at Nashville, Tennessee, and recommends appointee highly for any position of trust and confidence with the federal government.

- RUC -

DETAILS:

On October 31, 1973, [REDACTED], [REDACTED], Cincinnati, Ohio, [REDACTED] of the "Cincinnati Enquirer," former president of the Ohio Bar Association and former member of the Ohio Crime Commission, was contacted at the Sheraton Hotel, Room 816, Nashville, Tennessee, and advised he has known the appointee for ten years. [REDACTED] said the appointee was chairman of the Ohio Crime Commission and as such directed the investigations by that commission into crime conditions in Ohio. He was associated with appointee for three years as a member of the Ohio Crime Commission. The appointee is highly regarded by [REDACTED]. He recommends him for any legal vacancy in the federal government. He described him as being a lawyer of average ability. The appointee is an intelligent, conservative individual of good character, morals, associates, and reputation. He is a loyal American and not affiliated with any questionable groups or organizations. He is regarded as an independent politically, without any particular leanings toward the Democratic or Republican party. He knows of nothing derogatory concerning the appointee or any member of his family. He recommends him without reservations for any position in the federal government.

1*

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Photo

CC TO: *WJH*
 REQ. REC'D *11-1*
 NOV 5 1974
 ANS
 BY:

- 1 - Mr. Callahan
 - 1 - Mr. Franck
 - 1 - Mr. Cleveland
 - 1 - Mr. Coleman
 - 1 -
- November 1, 1973

b6
b7C

BY LIAISON

General Alexander M. Haig, Jr.
 The White House
 Washington, D. C.

14 cts State
11-30-75

Dear General Haig:

Transmitted herewith is a summary memorandum containing the results of investigation concerning William Bart Saxbe, United States Senator from Ohio, in accordance with your request received on October 29, 1973.

The Internal Revenue Service has advised income tax returns were timely filed by Senator Saxbe for the years 1970, 1971, and 1972, and there is no record of unpaid taxes, liens, or intelligence investigations concerning these returns.

Information has been received indicating checks of the files of the Bureau of Personnel Investigations, Civil Service Commission and the United States Secret Service have not been completed. Additional inquiries are also being made concerning Senator Saxbe. When these checks and additional inquiries have been completed, you will be advised.

Sincerely yours,

Clarence M. Kelley
 Director

1 copy to Justice Dept. 11-2-73
11/2/73

- Assoc. Dir. _____
- Asst. Dir.: _____
- Admin. _____
- Comp. Syst. _____
- Ext. Affairs _____
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- Spec. Inv. _____
- Training _____
- Legal Coun. _____
- Telephone Rm. _____
- Director Sec'y _____

Delivered by Liaison 11/1/73
Enclosure BCR

REC-88 161-9923-7

NOTE: See memorandum Coleman to Cleveland, 11-1-73, RER:dmc. RECORDED 22 DEC 11 1973

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November 1, 1973

WILLIAM BART SAXBE

- Summary

THE INVESTIGATION OF SENATOR SAXBE COVERED INQUIRIES AS TO HIS CHARACTER, LOYALTY, ABILITY, AND GENERAL STANDING, BUT NO INQUIRIES WERE MADE AS TO THE SOURCES OF HIS INCOME.

Birth

Senator Saxbe was born on June 24, 1916, in Mechanicsburg, Ohio.

Education

Add: 520 N. St. S. W., Apt # 502,
Washington D.C.

Senator Saxbe attended Ohio State University, Columbus, Ohio, from September, 1934, to June, 1940, receiving a B.A. degree. He reentered the University in January, 1946, and attended until June, 1948, receiving an LL.B. degree. The records of this institution indicate Senator Saxbe's LL.B. degree was exchanged for a J.D. degree; however, no date is shown.

Employment

The records of Ohio State University indicate that while attending this institution Senator Saxbe was employed by the Division of Conservation, State of Ohio, Columbus, Ohio, from 1937 to 1938, position not shown. Records of the State of Ohio covering this employment have been destroyed and no one was located who could verify Senator Saxbe's having been so employed.

Senator Saxbe has advised that while attending Ohio State University he assisted his father, Bart Saxbe, now deceased, during the summer months in the operation of the family farm in Mechanicsburg, Ohio.

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ENCLOSURE 161-9923-71

William Bart Saxbo

While attending Ohio State University, Senator Saxbo was elected to the Ohio State House of Representatives in 1947, and served continually as a member of this body until 1954. He served as Majority Leader of the House from 1951 to 1952, and as Speaker of the House from 1953 to 1954.

In addition to serving as a member of the Ohio State House of Representatives, Senator Saxbo was engaged in the private practice of law in Columbus, Ohio, from 1948 to 1958. In 1954, he also became a partner in the Columbus, Ohio, law firm of Saxbo, Eoyd and Prine, continuing his affiliation with this firm until late 1959.

In 1956, he was elected as Attorney General of the State of Ohio, serving in this capacity until January, 1959. He was again elected Attorney General of the State of Ohio, serving two terms from January, 1963, to January, 1969. During his tenure as Attorney General of the State of Ohio, the Ohio Crime Commission was established in 1967, and Senator Saxbo served as Chairman of this body.

Following his first term as Attorney General of the State of Ohio, Senator Saxbo, in late 1959, became a partner in the Columbus, Ohio, law firm of Dargusch, Saxbo and Dargusch, remaining in this capacity until his reelection as Attorney General of the State of Ohio in 1963.

On November 5, 1968, he was elected United States Senator from Ohio, taking office in January, 1969, for a term ending January 3, 1975. He continues to serve in this capacity.

Senator Saxbo also serves as a member of the Board of Directors of the Columbus Savings and Loan Association, Columbus, Ohio.

Marital Status

Senator Saxbo is married to the former Ardath Louise Kleinhans. Their permanent address is 176 South Main Street, Mechanicsburg, Ohio; however, while Congress is in session they reside in the Harbor Square Cooperative Apartments, Apartment 502, 520 N Street, Southwest, Washington, D. C.

William Eart Saxbe

Military Service

Senator Saxbe enlisted in the Ohio National Guard as a private on February 22, 1937. He was commissioned a second lieutenant on January 31, 1941, and entered on active duty in the United States Army on March 5, 1941, subsequently being transferred to the United States Army Air Force. He was released from active duty on December 2, 1945, as a captain. He served in an inactive status with the Ohio National Guard until November 15, 1951, at which time he was recalled to active duty with the United States Air Force. He was released from active duty on September 5, 1952, and reverted to an inactive status with the Ohio National Guard. He continues to serve in an inactive status as a colonel and will remain on the rolls of the Ohio National Guard until June 30, 1976. His service record is clear.

Interviews

[redacted], partner, Cleveland, Ohio, law firm of Squire, Sanders and Dempsey, and former [redacted] of the Cleveland, Ohio, Bar Association, advised he has known Senator Saxbe for approximately 16 years. He stated their association has been on a professional and political level rather than on a social basis. He stated that although he considers Senator Saxbe to be a man of integrity who is a loyal American citizen and completely honest he, Mr. [redacted], feels Senator Saxbe would not be capable of handling the responsibilities of the position of Attorney General of the United States. He said he feels Senator Saxbe has attained only mediocre legal accomplishments and is of the opinion Senator Saxbe was not a "great" administrator during his tenure as Attorney General of the State of Ohio. Mr. [redacted] advised he feels Senator Saxbe might be an adequate political appointee in view of the current political atmosphere; however, he feels Senator Saxbe would not be able to restore the morale of the Department of Justice. He stated he considers Senator Saxbe to be a personal friend and is of the opinion he, Senator Saxbe, would make a "first-rate" Governor of Ohio. In this regard he stated he would enthusiastically support him for such position. He concluded by stating he could not recommend Senator Saxbe for the position of Attorney General of the United States but would highly recommend him for any other sensitive position in the United States Government.

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William Bart Saxbe

William J. Keating, United States Representative from Ohio, advised he has known Senator Saxbe professionally, politically, and socially for 18 years and managed his campaign in 1956, when Senator Saxbe was running for election for the position of Attorney General of the State of Ohio. He described him as a man of integrity who is independent, possesses judicial temperament, and is unquestionably honest in every respect. He stated Senator Saxbe is an extremely capable attorney who is forthright and completely fair and objective, especially in matters involving racial or other emotional issues. He said Senator Saxbe relies on facts, not opinions, before making decisions. He stated Senator Saxbe is solvent and free from any financial entanglements or conflicts of interest. He said he considers him to be a loyal American citizen of unquestioned character, reputation, and associates, and he highly recommended him for the position of Attorney General of the United States.

Robert B. Krupansky, United States District Judge, Cleveland, Ohio, advised he has known Senator Saxbe professionally and socially since 1949. He described him as an honest and capable administrator who is very open and candid in his statements. He said he feels that over the years Senator Saxbe has served the State of Ohio very well. In this regard he advised Senator Saxbe performed an excellent job as a member of the Ohio General Assembly and was a very fine Attorney General during his tenure in that office in the State of Ohio. He stated Senator Saxbe is a man of integrity whose character, loyalty, reputation, and associates are outstanding, and he highly recommended him for a position of trust and confidence with the United States Government.

Howard H. Motzenbaum, senior partner and President of the Cleveland, Ohio, law firm of Motzenbaum, Gaines, Finley and Stern Company, L.P.A., advised he has been personally acquainted with Senator Saxbe for 20 years. He stated he had served with Senator Saxbe in the Ohio State Legislature and found him to be a man of integrity and independence. He commented Senator Saxbe enjoys the respect of the general community of the State of Ohio. He advised he considers him to be a man of stature and "not a dealer." He stated he knows nothing of a derogatory nature concerning Senator Saxbe and is of the opinion he will be a credit to the Administration. He recommended him for a position of trust and confidence with the Federal Government.

William Earl Saxbe

[redacted], partner, Youngstown, Ohio, law firm of Luckhart, Humaw, Horrisroe, Zellers and Robinson, and former [redacted] of the Mahoning County, Ohio, Republican Party, advised he has known Senator Saxbe for approximately 25 years. He described him as a man of his word who, although loyal to the Republican Party, has built a reputation as a man of independent thought. He stated that during his political career in Ohio, Senator Saxbe maintained good relations with both Democrats and Republicans. He stated he knows of nothing unfavorable concerning Senator Saxbe and he highly recommended him for a position of trust and confidence with the United States Government.

Stephen R. Olenick, Mahoning County, Ohio, auditor, and former Democratic State Senator, advised that he has known Senator Saxbe since the mid-1950's. He stated Senator Saxbe "calls them as he sees them" and said he considers him to be one of the more able Republican Party servants of this period. He said he feels Senator Saxbe is an excellent choice of President Richard M. Nixon's for a position of trust and responsibility with the Federal Government.

[redacted], [redacted] of "The Cleveland Times," daily newspaper published in Cleveland, Ohio, advised he has known Senator Saxbe professionally and personally for at least 25 years. He stated that in all of his years as a journalist he has never known of any man, cause, or activity of a questionable nature with which Senator Saxbe has been associated. He said he knows of no one more honorable in every respect than Senator Saxbe and he highly recommended him for a position of trust and confidence with the United States Government.

James A. Rhodes, former Governor of Ohio, advised he has known Senator Saxbe since approximately 1941. He described him as a candid, dedicated, and honest individual who would sacrifice his own personal interests for the good of the country. He stated Senator Saxbe is a loyal American citizen whose character, reputation, and associates are above reproach, and he recommended him for a position of trust and confidence with the United States Government.

William Eart Saxbo

John G. Tower, United States Senator from Texas, advised he has known Senator Saxbo professionally since January, 1969. He stated he has worked closely with him on various legislative matters and has a high regard for his ability, candor, and forthrightness. He said he has no question concerning Senator Saxbo's character, loyalty, reputation, or associates. He stated he is aware President Nixon has selected Senator Saxbo for a high Federal position and advised he will vote to confirm him when Senator Saxbo's nomination is presented before the United States Senate.

Peter H. Dominick, United States Senator from Colorado, advised he has known Senator Saxbo professionally and socially since January, 1969. He stated that although he and Senator Saxbo have had minor differences resulting from their political philosophies he considers Senator Saxbo's integrity to be above reproach. He said he has no question concerning Senator Saxbo's character, loyalty, reputation, or associates, and recommended him for the position for which he will be nominated.

Robert P. Griffin, United States Senator from Michigan, advised he has known Senator Saxbo professionally and socially since January, 1969, and had known him prior to that time for a number of years as a result of Senator Saxbo's outstanding political career as a former Attorney General of the State of Ohio, and as a distinguished member of the Ohio State House of Representatives. He stated he has observed him on numerous occasions in parliamentary debate and has frequently sought his opinion with regard to legal matters stemming from legislation. He described him as a highly intelligent individual and said he has no question concerning Senator Saxbo's sense of fairness toward persons of various political, economical, and ethnic backgrounds. He advised he has no question concerning Senator Saxbo's character, loyalty, reputation, or associates, and advised he will vote to confirm Senator Saxbo when his nomination comes before the United States Senate.

William Bart Saxbe

Niko Mansfield, United States Senator from Montana, advised he has had close political contact with Senator Saxbe since January, 1969. He stated he has participated in parliamentary debate with him on occasion and described him as a knowledgeable and sincere advocate. He stated he considers Senator Saxbe to be a loyal American citizen of good character, reputation, and associates, and stated he will support his nomination for a high Federal position.

Howard H. Baker, Jr., United States Senator from Tennessee, advised he has known Senator Saxbe professionally and socially since January, 1969, and had known him at that time for a number of years as a result of Senator Saxbe's excellent reputation as Attorney General of the State of Ohio, and as Speaker of the House of the Ohio State House of Representatives. He stated he has no question concerning Senator Saxbe's character, loyalty, reputation, or associates, and recommended him for any position of trust and confidence in the United States Government to which he may be appointed.

Roman L. Hruska, United States Senator from Nebraska, advised he has known Senator Saxbe professionally since 1969. He stated he has participated in various political debates with him on the floor of the United States Senate and considers him to be an outstanding representative of the United States Government. He described him as an individual who is candid in his political thinking and as one who does not disguise his political philosophies. He stated he has no question concerning Senator Saxbe's character, loyalty, reputation, or associates, and advised he will vote to confirm him when Senator Saxbe's nomination is presented to the United States Senate.

Robert Taft, Jr., United States Senator from Ohio, advised he has known Senator Saxbe professionally and politically for over 15 years and served with him as a member of the Ohio State House of Representatives. He stated he has also observed Senator Saxbe during the trials of various criminal matters during the period of Senator Saxbe's service as Attorney General of the State of Ohio. He described him as a legal scholar who is fair and impartial. He stated Senator Saxbe's personal and public life is above reproach and advised he will support him for any position for which he may be selected by President Nixon.

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Samuel L. Devine, United States Representative from Ohio, advised he has known Senator Saxbe professionally and to a very limited extent socially for approximately 35 years. He stated that although Senator Saxbe is probably qualified to fulfill the position of Attorney General of the United States he, Representative Devine, has serious reservations concerning Senator Saxbe's proposed appointment. He advised Senator Saxbe's appointment creates a vacancy in the United States Senate which John J. Gilligan, Governor of Ohio, will fill with a Democratic appointee. He said this will in all probability assure a Democratic successor to this senatorial seat in the 1974 elections. Representative Devine further stated the public statement of Senator Saxbe accusing President Nixon of "having taken leave of his senses" causes him some concern. He said that at this time in history the country needs an Attorney General who is objective, stable, tough, honest, and dedicated to evenhanded justice. He concluded by stating that in his opinion it would not be in the public interest to have an Attorney General holding press conferences and making "impulsive bizarre statements."

Chalmers P. Wyles, United States Representative from Ohio, advised that he has known Senator Saxbe professionally and socially for two years. He stated that although he does not agree with Senator Saxbe's political judgments and statements he would recommend him for a position of trust and confidence with the United States Government from a professional standpoint. He described him as an honest, dependable, trustworthy, and outspoken individual. He commented favorably concerning Senator Saxbe's character, loyalty, reputation, and associates.

Clarence J. Brown, United States Representative from Ohio, advised he has known Senator Saxbe professionally since the late 1940's. He described him as a forthright individual who makes his opinions clear on all issues. He stated he knows of no unfavorable information concerning Senator Saxbe and said he considers him to be a loyal American citizen of good character, reputation, and associates. He recommended him for a position of trust and confidence with the United States Government.

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[redacted], [redacted], Columbus, Ohio, Bar Association, advised in Quantico, Virginia, he has been acquainted with Senator Saxbe since the late 1940's. He said while they are not known to each other on a close personal basis, they do belong to the same social fraternity in Columbus, Ohio. They have also had contact with each other in connection with their duties with the Ohio National Guard. They subsequently had association during the period Senator Saxbe served as Attorney General of Ohio. He said he has also had occasion to work with Senator Saxbe concerning Federal Highway projects in Ohio. Mr. [redacted] stated he has no question concerning Senator Saxbe's integrity, and he considers him a loyal American.

Mr. [redacted] described Senator Saxbe's reputation as a senator as unpredictable with regard to his loyalty to the Republican Party. He said he feels Senator Saxbe's loyalty does not lie in power and it is not in money, otherwise Senator Saxbe would seek reelection to the United States Senate. He stated he would not endorse Senator Saxbe for the position of United States Senator; however, if Senator Saxbe is being considered for the position of Attorney General of the United States or as the special prosecutor for the Watergate investigation, he feels a better choice can be made. Mr. [redacted] concluded by stating he knows nothing of an adverse nature concerning Senator Saxbe with respect to graft or corruption which would preclude him from receiving a Presidential appointment.

William W. Milligan, United States Attorney, Southern District of Ohio, Columbus, Ohio, advised he first became acquainted with Senator Saxbe in 1954, at which time Senator Saxbe was serving in the Ohio State House of Representatives. He said he later served under Senator Saxbe when the Senator was the Attorney General of the State of Ohio. Mr. Milligan described Senator Saxbe as an able administrator who believes in delegating authority. He said Senator Saxbe utilizes somewhat of a military approach in establishing an organization. Mr. Milligan described Senator Saxbe as an honest and reliable gentleman. He said Senator Saxbe is a qualified individual.

William Bart Saxbe

and there is no question concerning his loyalty to the United States. He recommended Senator Saxbe for a position of trust.

C. William O'Neill, Chief Justice, Supreme Court of Ohio, Columbus, Ohio, stated he has been acquainted with Senator Saxbe since the mid-1940's. He described Senator Saxbe as an intelligent, efficient, and capable attorney who is an independent thinker and an excellent administrator. Justice O'Neill furnished favorable comments regarding Senator Saxbe's character, reputation, loyalty, and associates. He favorably recommended Senator Saxbe for a responsible position.

[redacted], prosecuting attorney, Scioto County, Portsmouth, Ohio, stated he has been acquainted with Senator Saxbe for the past eighteen years. He said during 1968 and 1969 they worked together as members of the Ohio Crime Commission. He said at that time he, Mr. [redacted], was President of the National District Attorneys Association. Mr. [redacted] described Senator Saxbe as a trustworthy individual whose morals, character, reputation, and loyalty to the United States are above question. He said no information of an adverse nature has been brought to his attention which would prevent Senator Saxbe from being appointed to a position of trust and confidence with the Federal Government. He added, "He is the caliber of man I would like to work with."

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John W. Bricker, attorney and former United States Senator from Ohio, advised in Columbus, Ohio, he considers himself a close friend of Senator Saxbe's. He said Senator Saxbe is a loyal citizen of excellent morals and character. He stated, however, Senator Saxbe lacks experience in the practice of law, and that he feels in order for Senator Saxbe to do well as Attorney General of the United States, Senator Saxbe would have to work harder than he has in the past. Mr. Bricker also noted that he feels in the past Senator Saxbe had been indiscreet in his public statements when he made comments concerning President Richard M. Nixon. He concluded by stating that, in his opinion, any appointment of Senator Saxbe will hurt the Republican Party because if Senator Saxbe vacates his present position as Senator from Ohio, "a Democrat will be appointed in his place."

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Nicholas J. Walinski, Jr., Judge, United States District Court, Toledo, Ohio, advised he has been acquainted with Senator Saxbe since 1950, at which time they were both active in the affairs of the Young Republican Party in Ohio. He said he has had contact with Senator Saxbe over the years regarding official and political matters but his personal relationship has not been a close one. Judge Walinski stated he has always been very impressed with Senator Saxbe, and he considers him an exceptionally capable and public-spirited man whose integrity is above question. He said he has observed Senator Saxbe has always been courageous enough to take a positive stand on his convictions. He said he is unaware of any major weakness by which Senator Saxbe could conceivably be compromised, and he feels Senator Saxbe would fulfill his responsibilities in a faithful and determined manner. He concluded by stating he has no question concerning Senator Saxbe's character, reputation, loyalty, or associates. He highly recommended Senator Saxbe for a Federal appointment.

[redacted] [redacted], "The Cleveland Press" newspaper, Cleveland, Ohio, advised he has been acquainted with Senator Saxbe for over twenty years. He described Senator Saxbe as a very outspoken and competent individual whose character, loyalty, and integrity are above question. Mr. [redacted] said he has followed Senator Saxbe's political career, and he feels Senator Saxbe has consistently met the responsibilities of the various offices he has held with a very high degree of competency. He highly recommended Senator Saxbe for any sensitive position where integrity and good judgement are important.

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Frank E. Eubna, attorney and former Ohio State Senator, advised in Cleveland, Ohio, he has been acquainted with Senator Saxbe for approximately thirty years. Their contact over the years has been of a personal, social, and political nature. He mentioned he managed Senator Saxbe's first campaigns for the United States Senate in 1954. He said Senator Saxbe is conservative in his personal as well as his business life. He said he feels Senator Saxbe can be confirmed by the United States Senate due to Senator Saxbe's business record, his integrity, and his independent

William Bart Saxbe

thinking. He stated he feels that if Senator Saxbe is confirmed as Attorney General of the United States, he will "shake-up the Department of Justice and run it as it should be run giving it independent leadership." He said Senator Saxbe is without question a loyal American of excellent character, reputation, and morals.

Paul W. Brown, Justice, Supreme Court of Ohio, Columbus, Ohio, and former Attorney General of the State of Ohio, advised he and Senator Saxbe were classmates at Ohio State University. He said he assisted Senator Saxbe during the Senator's political campaigns, and he was the assistant to Senator Saxbe as Attorney General of the State of Ohio. Justice Brown said he is also well acquainted with Mrs. Saxbe and the Saxbe children, and he regards them as loyal Americans of excellent character and reputation.

Justice Brown described Senator Saxbe as an intelligent, independent, and outspoken person who has demonstrated he is an excellent administrator. He stated further Senator Saxbe is a realistic individual, and he possesses a good legal attitude. He also observed that Senator Saxbe is in good health. Justice Brown described Senator Saxbe as a loyal citizen of excellent character and reputation. He highly recommended Senator Saxbe for a sensitive position.

[redacted], [redacted], American Federation of Labor - Congress of Industrial Organizations for the State of Ohio, Cincinnati, Ohio, advised he has been acquainted with Senator Saxbe since 1949, at which time Senator Saxbe was a member of the Ohio House of Representatives. He said he has had periodic professional and social contact with Senator Saxbe since that time. Mr. [redacted] said he feels Senator Saxbe has performed his official duties for the State of Ohio and the United States Government in a most competent and conscientious manner. He stated further he feels Senator Saxbe's character, choice of friends, and his loyalty to the United States are above question. He recommended Senator Saxbe for a position of trust and confidence with the United States Government.

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William Bart Saxbe

Novice G. Fawcett, Acting Director, Indiana Commission for Higher Education, and former President of Ohio State University, advised in Indianapolis, Indiana, he has been acquainted with Senator Saxbe for over sixteen years. He said he considers Senator Saxbe a loyal American of excellent character and reputation. He said he feels Senator Saxbe is well-qualified to perform any government function to which he is assigned. Dr. Fawcett noted that Senator Saxbe has had notable success in both legal and political fields. He stated no information of an unfavorable nature has been brought to his attention concerning Senator Saxbe. He said he feels Senator Saxbe is a very candid and direct individual who is not ashamed to speak his views. In that regard, Dr. Fawcett stated he has noted Senator Saxbe has disagreed with President Richard M. Nixon on several aspects of the United States foreign policy. He indicated he believes this is a healthy attitude since it displays a courage of personal convictions. He recommended Senator Saxbe for a sensitive position. b6
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Louis Stokes, United States Representative from Ohio, Cleveland, Ohio, advised he has been acquainted with Senator Saxbe for the past five years as a fellow Congressman. He stated insofar as he is concerned, Senator Saxbe is "A-OK." Representative Stokes said he is unable to specifically comment regarding Senator Saxbe's integrity; however, he knows Senator Saxbe's reputation is above question. He indicated his personal association with Senator Saxbe has been limited to social functions and business meetings in the United States Congress. Representative Stokes concluded by stating he is unaware of any information which would preclude Senator Saxbe's appointment to a position of trust and confidence within the United States Government.

[redacted], [redacted], Law-Medicine Center and Professor of Law, Case Western Reserve University, Cleveland, Ohio, advised he has been acquainted with Senator Saxbe for approximately fifteen years, noting they had a close working relationship in the Ohio Crime Commission. Mr. [redacted] described Senator Saxbe as a "Three I Man." He explained that Senator Saxbe is independent, intelligent, and his integrity is above question. Mr. [redacted] said Senator Saxbe is an excellent organizer who is a "very down to earth person." He furnished favorable comments regarding Senator Saxbe's character and loyalty, and he highly recommended him for a position of trust and confidence. b6
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Lloyd M. Bentson, United States Senator from Texas, advised he has known Senator Saxbe professionally and socially since January, 1969. He described Senator Saxbe's personal and public life as without blemish and said he has no question concerning Senator Saxbe's political philosophy. He advised he knows of no unfavorable information concerning Senator Saxbe's character, loyalty, reputation, or associates, and he recommended him for a position of trust and confidence with the United States Government.

John C. Stennis, United States Senator from Mississippi, advised he has frequently sought Senator Saxbe's counsel with regard to legislative matters and has frequently accepted his judgments in these areas. He said he considers Senator Saxbe to possess exceptional legal ability. He stated Senator Saxbe is a loyal American citizen of good character, reputation, and associates, and he recommended him for any post in the United States Government to which he may be appointed.

Harry F. Byrd, Jr., United States Senator from Virginia, advised he has had close political contact with Senator Saxbe and has frequently cosponsored legislation with him. He said he has no question concerning Senator Saxbe's character, loyalty, reputation, or associates, and he recommended him for any position in the United States Government to which he may be appointed.

Harold E. Hughes, United States Senator from Iowa, advised he has known Senator Saxbe professionally since January, 1969, and has had considerable association with him in the United States Senate. He described him as a man of unchallenged principles whose personal habits are moderate. He stated he knows of no unfavorable information concerning Senator Saxbe's character, loyalty, reputation, or associates, and recommended him for a position of trust and confidence with the United States Government and particularly for the position of Attorney General of the United States.

William Bart Saxbo

One hundred forty-five additional persons, consisting of Congressional colleagues, professional associates, acquaintances, and labor, religious, and civic leaders, were interviewed. They stated Senator Saxbo is a loyal American citizen of good character, reputation, and associates, and they recommended him for a position of trust and confidence with the United States Government. He was variously described as a man of integrity who is candid, conscientious, dedicated, honest, straightforward, and trustworthy. It was stated Senator Saxbo is a good administrator who is completely fair, unbiased, impartial, and objective in his dealings with others. Many individuals advised Senator Saxbo has a reputation as an independent thinker who speaks his mind and possesses the courage to take a position on various issues. In this connection, several persons commented Senator Saxbo is somewhat lacking in discretion due to his outspokenness. It was stated Senator Saxbo is an able attorney who performed his duties as a member of the Ohio State Legislature and as Attorney General of that state in a competent manner and that he is considered to be an opponent of organized crime. Those acquainted with his close relatives advised they are loyal and reputable American citizens.

Among these persons interviewed during this investigation were the following:

Bill Brock, United States Senator from Tennessee

Jennings Randolph, United States Senator from West Virginia

Charles McC. Mathias, Jr., United States Senator from Maryland

Eob Dole, United States Senator from Kansas

Hiram Fong, United States Senator from Hawaii

James B. Allen, United States Senator from Alabama

J. Glenn Beall, Jr., United States Senator from Maryland

Lowell P. Weicker, Jr., United States Senator from Connecticut

William Bart Saxbo

Marlow W. Cook, United States Senator from
Kentucky

Jesse Helms, United States Senator from North Carolina

Donald D. Clancy, United States Representative
from Ohio

Charles W. Whalen, Jr., United States Representative
from Ohio

Walter E. Powell, United States Representative
from Ohio

Charles A. Vanik, United States Representative
from Ohio

William E. Minshall, United States Representative
from Ohio

John M. Ashbrook, United States Representative from
Ohio

Frank J. Kelley, Attorney General of the
State of Michigan

Alvin I. Krenzler, Judge, Ohio State Court of
Appeals, Cleveland, Ohio

Frederick M. Coleman, United States Attorney,
Northern District of Ohio, Cleveland, Ohio

[redacted], [redacted], American Nationality
Movement, Cleveland, Ohio

[redacted], former [redacted] of the
Republican Party and currently [redacted]
Tower Agencies, Incorporated, Akron, Ohio

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[redacted], [redacted], Toledo, Ohio

William Bart Saxbo

Anthony J. Colebrezze, Chief Judge, United States
Court of Appeals, Sixth Circuit, Cleveland, Ohio

Frank J. Battisti, Chief Judge, United States
District Court, Northern District of Ohio,
Cleveland, Ohio

[redacted], [redacted] and [redacted]
[redacted], Mohawk Rubber Company, Akron, Ohio

[redacted], [redacted] of the
"Columbus Dispatch," daily newspaper published
in Columbus, Ohio

[redacted], Plain City, Ohio

Dankin H. Gibson, former Justice, Supreme Court
of Ohio

John J. Gilligan, Governor, State of Ohio

[redacted],
St. George's Episcopal Church, Kettering, Ohio

Alan G. Shepard, Justice, Supreme Court of Idaho

[redacted], [redacted], Anti-
Defamation League, Columbus, Ohio

[redacted], Cleveland, Ohio

[redacted], [redacted], United Jewish Fund
and Council, Cincinnati, Ohio

[redacted], [redacted] of the National
Association for the Advancement of Colored People,
in Ohio, Cincinnati, Ohio

[redacted], Church
of Our Savior, Mechanicsburg, Ohio

William Bart Saxbe

Close Relatives

Senator Saxbe's parents, Bart and Fayo Carey Saxbe, are deceased. In addition to his wife, previously mentioned, Senator Saxbe has the following living close relatives:

Son	William Bart Saxbe, Jr., M.D. [redacted]
Son	Charles Rockwell Saxbe, student, [redacted]
Daughter	Juliet Saxbe Lopeman [redacted]
Sister	Betty Saxbe Sparks Mechanicsburg, Ohio

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Credit and Arrest Checks

Information has been received from the appropriate credit reporting agencies indicating their files contain either no record or no additional pertinent information concerning Senator Saxbe.

Information has been received from the appropriate law enforcement agencies indicating their files contain no information concerning Senator Saxbe or his close relatives.

Bar Affiliations

Senator Saxbe was admitted to practice law in the State of Ohio on April 20, 1949. He is a member in good standing of the American Bar Association; The Ohio State Bar Association; Columbus, Ohio, Bar Association; and the American Judicature Society. No grievances have been filed against him.

He was admitted to practice before the Supreme Court of the United States on May 5, 1953, and is in good standing.

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The records of other appropriate bars and bar associations were checked and no record was located concerning Senator Saxbe.

Miscellaneous

Carlton S. Dargusch, Sr., Partner, Columbus, Ohio, law firm of Dargusch and Dargusch, advised he has known Senator Saxbe since 1948 and was affiliated with him in the law firm of Dargusch, Saxbe and Dargusch from late 1959 to January, 1963. He described him as an able attorney who is completely above reproach concerning his character, loyalty, and reputation and advised Senator Saxbe is highly qualified to serve in a high position of trust and responsibility. Mr. Dargusch went on to state he, Mr. Dargusch, had been suspended from the practice of law by the Ohio State Bar Association in December, 1964, following hearings regarding his activities as a former chairman of the board and trustee of the Sunday Creek Coal Company in Ohio. He explained the charges against him involved the period from 1957 to 1959 and in no way involved Senator Saxbe.

[redacted] Attorney, Columbus, Ohio, and [redacted] of the Columbus, Ohio, Bar Association, advised he had represented the Columbus Bar Association in a disbarment action against Carlton S. Dargusch, Sr. He said Mr. Dargusch was charged with comingling of funds and a conflict of interest concerning the Sunday Creek Coal Company in Ohio. He stated Senator Saxbe's name did not come up during the ensuing investigation of Mr. Dargusch and that all wrongdoing on the part of Mr. Dargusch took place before Senator Saxbe joined the Dargusch law firm.

An informant* who has furnished reliable information in the past advised on May 9, 1967, [redacted] and [redacted] according to the latter had donated [redacted] to a campaign fund of Senator Saxbe's during the time Senator Saxbe was serving as Attorney General of the State of Ohio. [redacted]

The July 14, 1967, issue of "The Youngstown Vindicator," daily newspaper in Youngstown, Ohio, carried an article captioned "Ohio Seeking to put Naples Back in Pew."

[redacted]

William Bart Saxbe

This article indicated Joey Naples, described as a "Youngstown rackets figure," had been serving a one- to ten-year sentence in the Ohio State Penitentiary following conviction on charges of receiving stolen property. However, he had been freed on June 28, 1967, on a writ of habeas corpus on the contention his conviction was based on illegal evidence. This article quoted Senator Saxbe, then Attorney General of the State of Ohio, as stating he would appeal this ruling.

The April 22, 1968, issue of this same newspaper carried an article captioned "Naples Will Fight Penitentiary Return in Supreme Court; Freedom is Ended by Decree." This article indicated then Attorney General of the State of Ohio Saxbe had successfully appealed the aforementioned release of Joey Naples and he, Mr. Naples, had been returned to the Ohio State Penitentiary.

"The News-Herald," daily newspaper published in Willoughby, Ohio, issues of September 1, 1970, and September 2, 1970, carried articles captioned "Stokes, Saxbe Investors in 'Slot' Firm" and "Won't Sell My Stock, Says Saxbe." These articles disclose Sam Klein, a Shaker Heights, Ohio, millionaire, had contributed \$2500 to Senator Saxbe's 1968 campaign for election to the United States Senate. Mr. Klein was further identified in the articles as a major stockholder of the Bally Manufacturing Corporation of Chicago, Illinois, which was described as the world's largest manufacturer of slot machines and gambling devices. Senator Saxbe was quoted as stating he bought 400 shares of stock in the aforementioned company on March 28, 1969, on the advice of his investment counselor Saunders, Stiver and Company, Cleveland, Ohio. The articles indicated the president of this firm reportedly was also a director of the Bally Manufacturing Corporation and had contributed \$1000 to Senator Saxbe's 1968 election campaign. The articles also quoted Senator Saxbe as stating he was acquainted with the aforementioned Sam Klein and believed he was the same individual who had contributed \$2500 to his, Senator Saxbe's, election campaign.

"The Plain Dealer," daily newspaper published in Cleveland, Ohio, issue of September 12, 1970, contained an article captioned "Saxbe to Sell Holdings in Pin Ball Firm."

William Bart Saxbe

This article reported the day before Senator Saxbe had ordered his broker to sell all of his stock in the Bally Manufacturing Corporation. The article quoted Senator Saxbe as stating he had done this after learning an officer of the firm was a business associate of Gerardo Catena, a reputed leader of a criminal syndicate. The article further noted a spokesman for Senator Saxbe defended the Senator's holdings of the stock on the grounds that most of the pinball and slot machines made by the firm were sold abroad and none were shipped into Ohio where they are illegal.

Reliable sources have advised that Sam Klein, previously mentioned, was an officer of the Stern Cigarette Vending Company of Cincinnati, Ohio, and allegedly Sam Klein has had in the past former connections with local and national hoodlums, including Gerardo Catena.

The April 20, 1973, issue of "The Plain Dealer," previously mentioned, contained an article captioned "Saxbe Tells About Nursing Home Stock." This article indicates Senator Saxbe owned 7000 shares of stock of a nursing home corporation, Care Centers, Incorporated, Dayton, Ohio, while he was a member of the Senate Special Committee on Aging in 1969. This article disclosed Senator Saxbe and other unnamed persons had sold a piece of real property in Urbana, Ohio, to Town Medical Center and that Senator Saxbe had received \$25,000 in Town Medical Center stock for the transaction. Further, that at some later date Town Medical Center obtained stock in Care Centers, Incorporated, which was the source of Senator Saxbe's ownership of 7000 shares of Care Centers, Incorporated, stock.

The article indicated Senator Saxbe and five others had been sued by Care Centers, Incorporated, in March, 1973, in State Court, Champaign County, Ohio, on the contention Town Medical Center had failed to live up to a job performance contract in the building of a new nursing home in Urbana, Ohio, in 1969. The disposition of this suit was not shown; however, it was indicated Senator Saxbe sold all of his 7000 shares of Care Centers, Incorporated, stock by the end of 1969.

William Bart Saxbe

The records of the Court of Common Pleas, Champaign County, Urbana, Ohio, disclose a suit was filed in March, 1973, by Care Centers, Incorporated, against the Port Construction Corporation, et al., which identifies Senator Saxbe as a codefendant. The suit involves a leaking roof at a nursing home in Urbana, Ohio, the land on which the building was erected having been once owned by Senator Saxbe. This suit remains in a pending status.

In connection with the foregoing, [redacted] Attorney, Columbus, Ohio, advised Senator Saxbe and five other persons had entered into a joint venture or a limited partnership for the construction of a new nursing home in Urbana, Ohio, and later sold the property in 1970. He said the new owners discovered a leak in the roof of the building and sued the construction contractor. The contractor in turn enjoined the original painters, the architects, and the original six owners of the property, including Senator Saxbe.

Mr. [redacted] went on to state he has known Senator Saxbe since the time Senator Saxbe was serving as Attorney General of the State of Ohio. He said he was involved with Senator Saxbe in negotiations over a civil suit concerning the State of Ohio. He said he found Senator Saxbe to be earnest, able, and "earthy" and characterized him as a very outspoken and "maverick" politician. He advised he believes Senator Saxbe is lazy and does not desire to work hard. He stated he has no reason to question Senator Saxbe's loyalty and commented Senator Saxbe has a good reputation. He said, however, he will not recommend him for a position with the Federal Government because he feels Senator Saxbe does not present the "necessary appearance and manner" and is too outspoken on many matters.

By letter dated July 18, 1973, the Criminal Division of the Department of Justice requested an investigation by the FBI of Senator Saxbe regarding a possible violation of Section 203, Title 18, United States Code (Conflict of Interest).

The letter advised Senator Saxbe had represented for compensation a decedent's estate before the Internal Revenue Service. The decedent and the date of filing were Mary K. Wardell, September 8, 1972. The income tax return was filed in Ohio.

William Bart Saxbe

Senator Saxbe, upon interview, advised he did not know his actions in this estate matter were in violation of Section 203, Title 18, United States Code. The investigation by the FBI did not disclose any information which was in conflict with Senator Saxbe's statement and did not disclose he had any personal contact with Internal Revenue Service representatives. The investigation was concluded and referred to the Criminal Division of the Department of Justice for its review as to any criminal prosecution.

By memorandum dated October 19, 1973, Assistant Attorney General Henry E. Petersen advised the Department of Justice did not desire any further investigation regarding Senator Saxbe.

Agency Checks

Information has been received from the following governmental agencies indicating their files contain either no record or no additional pertinent information concerning Senator Saxbe:

Central Intelligence Agency; House Committee on Internal Security; and The White House Office.

The central files of the FBI, including the files of the Identification Division, contain no additional pertinent information concerning Senator Saxbe.

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Cleveland

DATE: 11-1-73

FROM : O. E. Coleman

SUBJECT: WILLIAM BART SAXBE (UNITED STATES SENATOR - OHIO)
SPECIAL INQUIRY

Assoc. Dir. _____
Asst. Dir.: _____
Admin. _____
Comp. Syst. _____
Ext. Affairs _____
Files & Com. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Plan. & Eval. _____
Training _____
Legal Coun. _____
Telephone Rm. _____
Director Sec'y _____

In accordance with a request received from General Alexander M. Haig, Jr., at The White House, on 10-29-73, an investigation has been conducted concerning William Bart Saxbe, United States Senator from Ohio, who is being considered for the position of Attorney General of the United States.

Saxbe, aged 57, was reared in Ohio and received a B.A. and an LL.B. degree from Ohio State University in 1940 and 1948 respectively. Between his periods of attendance at Ohio State University, he served in the United States Army and the United States Army Air Force. While still in college, he was elected in 1947 to the Ohio State House of Representatives, serving as a member of this body until 1954. He later served three terms, 1957 - 1959, and 1963 - 1969, as Attorney General of the State of Ohio. During the intervening period, he was engaged in the private practice of law in Columbus, Ohio, and since January, 1969, has been a United States Senator from Ohio. He is married to the former Ardath Louise Kleinhans and they have three children, two sons and a daughter.

During the course of this investigation, approximately 183 individuals, consisting of Congressional colleagues, professional associates, acquaintances, labor, religious, and civic leaders, were interviewed. Senator Saxbe was variously characterized as a man of integrity who is candid, dedicated, conscientious, fair, unbiased, impartial, and objective. He has a reputation of independent thought and as a man who speaks his mind. Several persons commented he is somewhat lacking in discretion due to his outspokenness. It was stated Senator Saxbe is an able attorney who performed his duties in the Ohio State Legislature and as Attorney General of that state in a competent manner. While serving as Attorney General of the

Encs. *sent 11-1-73*
1 - Mr. Callahan - Encs.
1 - Mr. Franck - Encs.
1 - Mr. Cleveland - Encs.

161-9923-72
1 - Mr. Coleman - Encs.
1 - Mr. [] - Encs.

RER:dmc (6)
dmc
PER

CONTINUED - OVER

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9-REH

Memorandum to Mr. Cleveland

RE: WILLIAM BART SAXBE (UNITED STATES SENATOR - OHIO)

State of Ohio, the Ohio Crime Commission was established, with Senator Saxbe functioning as Chairman of this body. Persons associated with him as members of the Ohio Crime Commission advised he is an opponent of organized crime.

From 1959 to 1963, Senator Saxbe was associated with the Columbus, Ohio, law firm Dargusch, Saxbe and Dargusch. The senior Dargusch was suspended from the practice of law in Ohio in 1964 for activities which took place from 1957 to 1959. Senator Saxbe was not mentioned in the ensuing investigation conducted by the Columbus Bar Association and its investigation showed all activities on the part of Dargusch took place before Senator Saxbe became associated with the firm. Newspaper articles indicate Senator Saxbe was a stockholder in the Bally Manufacturing Corporation of Chicago, producer of pinball and slot machines; however, he disposed of his holdings upon learning an officer of the firm was a business associate of a reputed leader of a criminal syndicate. Senator Saxbe is a codefendant in a pending civil action brought by Care Centers, Incorporated, owner of a nursing home in Urbana, Ohio. This suit involves a leaking roof in the nursing home and the original suit was made against the contractor, however, the contractor made Senator Saxbe a party to the suit as a former owner of the property. Senator Saxbe was the subject of a conflict of interest investigation conducted by the Bureau in 1973, involving a possible violation of Section 203, Title 18, United States Code. The investigation was conducted on the basis that Senator Saxbe had represented for compensation a decedent's estate before the Internal Revenue Service. By memorandum dated October 19, 1973, Assistant Attorney General Henry E. Petersen advised no further action in this case was warranted.

[redacted] Public Information Officer, Department of Justice, at the outset of this investigation advised of a rumor in media circles to the effect that while in public office in Ohio, Senator Saxbe was considered to be close to people in organized crime. During the course of this investigation, Agents were alert for any information bearing on this allegation, however, individuals interviewed did not furnish any such information and no indication was given that there is any foundation to these reports.

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Memorandum to Mr. Cleveland

RE: WILLIAM BART SAXBE (UNITED STATES SENATOR - OHIO)

ACTION:

Attached is a letter to General Haig at The White House transmitting a summary memorandum containing the results of our investigation of Senator Saxbe. Investigation generally favorable and complete, except for checks of two governmental agencies and interviews of several professional associates who have been unavailable. Our investigation is being pursued vigorously and will be completed as soon as possible.

PPK

NPC
HAB

WVC

KY

"TREAT AS ORIGINAL"

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

NOV 6 1973

FBI

TELETYPE

Date: 11/1/73

Transmit the following in PLAINTEXT

(Type in plaintext or code)

Via FACSIMILETELETYPEURGENT

(Priority)

TO DIRECTOR

FROM CINCINNATI (161-1514) (RUC)

WILLIAM BART SAXBE, SPECIAL INQUIRY.

~~XXXXXXXXXX~~ NINTH SUMMARY OF INVESTIGATION

THIS TELETYPE PERTAINS TO FURTHER INVESTIGATION REQUESTED BY THE BUREAU IN REGARD TO AN ARTICLE IN THE WEDNESDAY, 8/19/70 ISSUE OF "THE COLUMBUS DISPATCH".

ON 11/1/73, JUDGE C. HOWARD JOHNSON, JR., FRANKLIN COUNTY MUNICIPAL COURT, COLUMBUS, OHIO, ADVISED HE HAS KNOWN SAXBE FOR THE PAST 15 YEARS, MET HIM WHEN SAXBE WAS SPEAKER OF THE OHIO HOUSE OF REPRESENTATIVES. JOHNSON WORKED AS ASSISTANT ATTORNEY GENERAL OF OHIO UNDER SAXBE, 1963-64. THEY HAVE NOT BEEN CLOSELY ASSOCIATED SOCIALLY OR PROFESSIONALLY. HE HAS NEVER OBSERVED SAXBE IN THE COURTROOM. JOHNSON BELIEVES SAXBE TO HAVE BEEN AN EXCELLENT ATTORNEY GENERAL OF OHIO, AN INDIVIDUAL OF GOOD CHARACTER, REPUTATION, ASSOCIATES AND LOYALTY. HE IS NOT ACQUAINTED WITH SAXBE'S FAMILY.

Cincinnati

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Director Sec'y	_____

Mr. Coleman
Room 1246NOT RECORDED
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Special Agent in Charge

Sent

U.S. Government

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Date: 11/1/73

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PAGE TWO

CI 161-1514

JOHNSON STATED THAT A SPECIAL FRANKLIN COUNTY GRAND JURY WAS EMPANELED WHILE HE WAS SERVING AS FRANKLIN COUNTY PROSECUTOR IN 1970 TO INVESTIGATE CROFTERS, INCORPORATED, A FIRM UTILIZED TO LOCATE BORROWERS OF STATE FUNDS AND RELATED MATTERS. AS A RESULT OF THAT SPECIAL GRAND JURY, INDICTMENTS WERE OBTAINED [REDACTED]

[REDACTED] IN THE COURSE OF PRESENTING EVIDENCE IN THE CROFTERS, INCORPORATED MATTER, ALL ALLEGATIONS REGARDING LOANS TO POLITICIANS AND POLITICAL CAMPAIGNS WERE PROBED THOROUGHLY, HOWEVER, NO SPECIAL FRANKLIN COUNTY GRAND JURY WAS EMPANELED TO INQUIRE SPECIFICALLY INTO A \$70,000. LOAN IN THE SAXBE CAMPAIGN. THERE WAS NO EVIDENCE WHATEVER INDICATING ANY WRONGDOING ON THE PART OF SAXBE, THEN GOVERNOR JAMES RHODES, [REDACTED]

[REDACTED] OR [REDACTED] WITH RESPECT TO ANY SUCH LOAN. ADDITIONALLY, NO EVIDENCE WAS OBTAINED WHATSOEVER LINKING SAXBE WITH CROFTERS, INCORPORATED. HE HAD NO RECOLLECTION OF SAXBE EVER BEING CALLED TO TESTIFY BEFORE THIS SPECIAL FRANKLIN COUNTY GRAND JURY.

Agent

Sent

M

Page

Special Agent in Charge

U.S. Government Printing Office 16-72-450-570

FBI

Date: 11/1/73

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Via _____

(Priority)

PAGE THREE

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CI 161-1514

JUDGE JOHNSON FAVORABLY RECOMMENDED SAXBE.

ON 11/1/73, MR. TED W. BROWN, SECRETARY OF STATE, STATE OF OHIO, COLUMBUS, OHIO, ADVISED THAT HE HAD NO PERSONAL RECOLLECTION OF AN INQUIRY BY HIS OFFICE INTO A \$70,000. LOAN OBTAINED BY SUPPORTERS OF SENATOR SAXBE'S CAMPAIGN IN 1968. BROWN OBTAINED A COPY OF A LETTER FROM HIS PERSONAL FILES DATED 8/20/70 FROM [REDACTED] ANDREWS OF THE REPUBLICAN STATE CENTRAL AND EXECUTIVE COMMITTEE WHEREIN MR. [REDACTED] IDENTIFIED AN AMOUNT, \$71,314.44, PAID ON 12/19/68 TO THE CITY NATIONAL BANK. MR. BROWN ADVISED THAT THE LETTER WAS UNSOLICITED, ACCEPTED AS OFFERED AND NO OTHER ACTION WAS SUBSEQUENTLY TAKEN.

ON 11/1/73, [REDACTED] [REDACTED] OFFICE OF THE ATTORNEY GENERAL, STATE OF OHIO, COLUMBUS, OHIO, ADVISED THAT [REDACTED] IS CURRENTLY RESIDING WITH HIS FATHER, [REDACTED], ON THE FAMILY FARM NEAR [REDACTED] OHIO. [REDACTED] IS IN VERY POOR HEALTH, HAVING SUFFERED BOTH PHYSICAL AND MENTAL ILLNESSES. [REDACTED] DID NOT THINK AN INTERVIEW OF ANY KIND WITH [REDACTED] WOULD BE PRODUCTIVE.

Approved: _____

Sent _____

M

Per _____

Special Agent in Charge

U.S. Government Printing Office 1972-455-574

FBI

Date: 11/1/73

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PAGE FOUR

CI 161-1514

THE LETTER FROM [REDACTED] TO TEO W. BROWN, REFERRED TO ABOVE, IS QUOTED AS FOLLOWS:

"DEAR MR. SECRETARY: IT HAS BEEN BROUGHT TO MY ATTENTION THAT A PAYMENT TO THE CITY NATIONAL BANK OF COLUMBUS, OHIO, BY THE REPUBLICAN STATE, CENTRAL AND EXECUTIVE COMMITTEE IN THE AMOUNT OF \$71,314.44 MAY NOT HAVE BEEN SUFFICIENTLY IDENTIFIED IN OUR REPORT FILED IN YOUR OFFICE ON 12/20/68. THE FACT IS THAT THE ABOVE AMOUNT WAS PAID ON 12/19/68 WHEN THE LAST ITEMS ENTERED ON THE REPORT WERE PAID. THE PAYMENT WAS MADE ON BEHALF OF FOUR INDIVIDUALS WHO ADVANCED \$70,000. TO THE REPUBLICAN STATE, CENTRAL AND EXECUTIVE COMMITTEE THROUGH THE SALES FOR SENATE COMMITTEE ON 9/6/68 WHICH ADVANCE WAS IN THE REPORT. THE AMOUNT PAID TO THE CITY NATIONAL BANK IS REFLECTED IN THE SUM RETAINED FOR HEADQUARTERS AND NON-CAMPAIGN EXPENSES IN THE AMOUNT STATED TO BE \$239,726.19. THE PAYMENT TO THE CITY NATIONAL BANK WAS, OF COURSE, A NON-CAMPAIGN EXPENSE.

PLEASE BE ADVISED WE WILL BE PLEASED TO FURNISH YOU ANY FURTHER INFORMATION CONCERNING THIS MATTER WHICH YOU MAY DESIRE.

SINCERELY,
[REDACTED]

A

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M Per _____

Special Agent in Charge

U.S. Government Printing Office: 1972 - 455-576

FBI

Date:

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CI 161-1514

PAGE FIVE

ON 11/1/73, MRS. [REDACTED], SECRETARY TO THE PRESIDENT, CENTRAL STATE UNIVERSITY (CSU), WILBURFORCE, OHIO, ADVISED THAT A THOROUGH REVIEW OF THE LIBRARY ARCHIVES OF CSU HAS FAILED TO LOCATE ANY INFORMATION INDICATING THAT WILLIAM B. SAXBE WAS CONFERRED AN HONORARY LL.D. DEGREE, IN 1957.

MRS. [REDACTED] FURTHER STATED THAT CERTAIN RECORDS OF CSU HAVE BEEN MISPLACED IN THE COURSE OF ADMINISTRATIVE SHIFTS, AND THAT SHE KNOWS OF NO ONE CURRENTLY AT CSU WHO WAS THERE IN 1957.

WITH RESPECT TO ONE-HALF INTEREST IN 60 ACRES OF PROPERTY AT DUBLIN, OHIO, RECORDS, RECORDER'S OFFICE, FRANKLIN COUNTY, COLUMBUS, OHIO AND DELAWARE COUNTY, DELAWARE, OHIO, SEARCHED DURING THIS INVESTIGATION WERE NEGATIVE CONCERNING THIS PROPERTY OWNED BY SAXBE AND [REDACTED], MEMBER OF SAXBE'S SENATE STAFF.

ALL OUTSTANDING INVESTIGATION REGARDING SAXBE COMPLETED IN CINCINNATI.

END

Sent _____

M

Per _____

Special Agent in Charge

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

NOV 01 1973

TELETYPE

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Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

NR004 BS PLAIN

10:10AM URGENT 11-1-73 MAM

TO: BUREAU

WFO (161-9347)

FROM: SAC, BOSTON 161-3495 RUC

Mr. Coleman
Room 1246

WILLIAM BART SAXBE, SPECIAL INQUIRY, BUDED NOON 10-31-73, WOF.

RE BUTTE TELCALL TO BOSTON, 10-31-73 AND BUTTE TELETYPE
TO BOSTON, ET AL, 10-31-73.

REFERENCED COMMUNICATIONS INDICATE BUTTE HAS RECEIVED
INFORMATION THAT U.S. SENATOR FROM MASSACHUSETTS, EDWARD W. BROOKE,
IS ACQUAINTED WITH THE APPOINTEE.

ON INSTANT DATE, MR. [REDACTED] POLICY ASSISTANT,
OFFICE OF THE U.S. SENATOR, EDWARD W. BROOKE, ROOM 2003F, JFK
FEDERAL BUILDING, BOSTON, MASS., ADVISED THAT SENATOR BROOKE IS
PRESENTLY IN WASHINGTON AND THAT BROOKE CAN BE REACHED THROUGH
HIS WASHINGTON OFFICE ON 11-1-73 OR 11-2-73. [REDACTED] ADVISED
ARRANGEMENTS TO INTERVIEW BROOKE CAN BE MADE WITH MISS [REDACTED]

[REDACTED] BROOKE'S PERSONAL SECRETARY, ROOM 421, OLD SENATE OFFICE
BUILDING, CAPITOL HILL, WASHINGTON D.C., TELEPHONE NUMBER 202-225-
2742.

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BS 161-3495

PAGE TWO

WFO INTERVIEW BROOKE REGARDING APPOINTEE.

ADMINISTRATIVE

INVESTIGATION AT BOSTON CONDUCTED BY SA

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END.

DKS F IHQ CLR

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

NOV 01 1973

TELETYPE

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Director Sec'y	_____

NR 002 LA PLAIN

11:17 AM URGENT 11-1-73 SMA

TO DIRECTOR

FROM LOS ANGELES (161-2476) (RUC) 2P

WILLIAM BART SAXBE, SPECIAL INQUIRY, BUDED: NOON 10/31/73
WITHOUT FAIL.

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RE ALBUQUERQUE TELETYPE 10/31/73.

ON 11/1/73 BOSTON E. WITT, FORMER NEW MEXICO ATTORNEY GENERAL, ATTORNEY, AND PARTNER IN FIRM OF STANLEY, WITT AND QUINN, ATTORNEYS, P.O. DRAWER A, SANTA FE, NEW MEXICO, CONTACTED AT BEVERLY WILSHIRE HOTEL, 9876 WILSHIRE BOULEVARD, BEVERLY HILLS, CALIFORNIA, ADVISED HE HAS KNOWN APPOINTEE SOME SEVEN YEARS. WHEN WITT WAS ATTORNEY GENERAL OF STATE OF NEW MEXICO FROM 1965 TO 1968 HE WAS CLOSELY ASSOCIATED WITH APPOINTEE AND WORKED WITH HIM IN VARIOUS LEGAL MATTERS AND IN CONNECTION WITH NATIONAL ATTORNEY GENERAL'S CONFERENCES DURING THIS TIME. WITT CHARACTERIZED APPOINTEE AS A MAN OF HIGH IDEALS, EXCELLENT LEGAL ABILITY, MUCH INTEGRITY, EXCELLENT CHARACTER, ASSOCIATES, REPUTATION AND LOYALTY. KNOWS APPOINTEE TO BE AN OUTSPOKEN INDIVIDUAL AND AN

END PAGE ONE

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PAGE TWO

INDEPENDENT THINKER AND BELIEVES THESE ARE ASSETS IN APPOINTEE'S
CHOSEN FIELD OF ENDEAVOR. WITT IS SOCIALLY AS WELL AS
PROFESSIONALLY ACQUAINTED WITH APPOINTEE AND HAS ALWAYS
KNOWN APPOINTEE AS A GENTLEMAN AND AS A PERSON OF TEMPERATE
HABITS. BASED ON HIS ASSOCIATION HE CAN FURNISH AN
UNQUALIFIED RECOMMENDATION FOR SAXBE FOR A POSITION OF
TRUST AND RESPONSIBILITY WITH THE FEDERAL GOVERNMENT.

E N D

CCJ FBIHQ CCLR

F B I

Date: 11/1/73

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI

FROM: SAC, WFO (161-9347) (P)

SUBJECT: WILLIAM BART SAXBE
SPECIAL INQUIRY

Re WFO airtel to the Bureau, 10/31/73.

LEADS: WFO Investigation continuing at SBA.
CSC and Secret Service out.

① - Bureau
1 - WFO
HLC:hlc
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Approved: M/SCJ

Sent _____ M Per _____

Special Agent in Charge
53 JAN 9 1974

Minority Leaders

On October 31, 1973 [redacted], [redacted],
B'Nai B'rith Anti-Defamation League, 1640 Rhode Island
Avenue, N.W., Washington, D.C. advised SA [redacted]
that he is acquainted with the appointee and is quite
fond of him. He said he also knows the appointee's wife,
DOLLY. [redacted] regards the appointee and his wife as being
individuals of high personal standards and knew of no
prejudice or bigotry on the part of the appointee. [redacted]
advised that he and the appointee have had their differences
of opinion but [redacted] respects the appointee and would
highly recommend him for a position of trust and confidence
with the U.S. Government.

WFO 161-9347

HLG:hlc

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Political Leaders

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On October 31, 1973 Mr. [REDACTED],
[REDACTED] of the Democratic National Committee, 1625 Massachusetts,
N.W., Washington, D.C. advised SA [REDACTED] that he did
not know the appointee and could furnish no comments concerning
him. Mr. [REDACTED] knew of no derogatory information concerning
the appointee.

WFO 161-9347

HLQ:hlc

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Labor Leaders

The following investigation was conducted on
October 31, 1973 by SA [REDACTED].

[REDACTED], [REDACTED] for the United
Steel Workers of America and [REDACTED] for the Industrial
Union Department, AFL-CIO, 1000 Connecticut Avenue, N.W.,
Washington, D.C. advised that he knew of the appointee by
reputation only and could make no comment concerning him.
Mr. [REDACTED] knew of nothing that might be of a derogatory
nature concerning the appointee.

[REDACTED], [REDACTED] FL-CIO,
815 16th Street, N.W., Washington, D.C. advised that he did
not know the appointee and could not furnish any information
concerning him.

WFO 161-9347

HLC:hlc

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District of Columbia Government Officials

[redacted], [redacted] for the District of Columbia advised SA [redacted] that he knows the appointee by reputation only and could not really make any comments concerning him. Mr. [redacted] stated that he knew of nothing that might be of a derogatory nature concerning the appointee.

F B I

Date: 11/1/73

Transmit the following in PLAINTEXT
(Type in plaintext or code)Via TELETYPE ~~URGENT~~ URGENT
(Priority)TO: DIRECTOR, FBI (MAIL)
AND SAC, NEW YORK

FROM: SAC, WFO (161-9347) (P)

WILLIAM BART SAXBE, SPECIAL INQUIRY, BUDED: NOON: 10/31/73.

RE CINCINNATI TELETYPE TO NEW YORK, 10/30/73, AND WASHINGTON FIELD OFFICE TELEPHONE CALL TO NEW YORK, 10/31/73.

THIS CONFIRMS WASHINGTON FIELD OFFICE TELEPHONE CALL TO NEW YORK ADVISING NEW YORK TO INTERVIEW FORMER UNITED STATES REPRESENTATIVE, JOSEPH Y. RESNICK, FROM NEW YORK, CONCERNING A NEWSPAPER ARTICLE DATED, 11/15/67, ACCUSING SAXBE OF "WHITEWASHING" A "CLEAR PATTERN OF FRAUD AND DECEPTION" BY TWENTY ONE OHIO FARMER COOPERATIVES WHICH HAD ISSUED PATRONAGE AND STOCK CERTIFICATES WHICH THEY FAILED TO REDEEM.

LEAD. NEW YORK. AT NEW YORK, NEW YORK. LOCATE AND INTERVIEW RESNICK.

- 1 - Bureau
- 1 - Tickler
- 1 - WFO

HLC:pjf
(3)Approved: M/SC

53 JAN 3 1974 Special Agent in Charge

Sent _____ M Per _____

161-9923-77
NOT RECORDED
22 DEC 11 1973

FBI

Date: 11/2/73

Transmit the following in PLAINTEXT
(Type in plaintext or code)

Via TELETYPE URGENT
(Priority)

TO: DIRECTOR, FBI (MAIL)
SAC, CHICAGO

FROM: SAC, WFO (161-9347) (2P)

WILLIAM BART SAXBE, SPECIAL INQUIRY BUDED PAST.

RE CITEL TO CHICAGO, 10/30/73.

IN REFERENCED TELETYPE, IT SHOULD BE NOTED THAT AN ALLEGATION WAS MADE BY FORMER OHIO GOVERNOR, MICHAEL DI SALLE, THAT APPOINTEE AND THEN STATE AUDITOR, JAMES RHODES, USED THEIR INFLUENCE TO GET APPROVAL FOR A SMALL BUSINESS ADMINISTRATION (SBA) LOAN FOR THE OHIO MACHINE PRODUCTS COMPANY, AND THE STEEL COMPANY OF OHIO [REDACTED]

b6
b7C

INVESTIGATION AT WFO REVEALED THAT A LOAN FOR \$325,000 WAS DISBURSED ON MARCH 18, 1958 TO THE OHIO MACHINE PRODUCTS COMPANY, COLUMBUS, OHIO. ON JUNE 22, 1960, THE LOAN WAS PUT INTO LIQUIDATION. THE LOAN WAS PAID IN FULL ON JANUARY 16, 1964. THERE IS NOTHING IN THE CENTRAL OFFICE OF SBA THAT SHOWS THE APPOINTEE'S CONNECTION WITH THE OHIO MACHINE PRODUCTS COMPANY IN ANY WAY.

END PAGE ONE

①-Bureau
1-Tickler
1-WFO
HLC:lkb

(3)

Approved: M/SCS
Special Agent in Charge

Sent _____ M Per _____

U.S. Government Printing Office: 1972 - 455-574

53 JAN 9 1974

161-9923-478
NOT RECORDED
22 DEC 11 1973

DEC 5 11 33 AM '73
BELL : B I

9-12m

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)Via _____
(Priority)WFO 161-9347
PAGE TWO

THE LOAN FILES FOR THE OHIO MACHINE PRODUCTS COMPANY CAN BE LOCATED AT THE FEDERAL RECORDS CENTER IN CHICAGO, ILLINOIS. THE LOAN NUMBER IS L-201372-CLE. THE FILE WAS SENT TO THE FEDERAL RECORDS CENTER IN APRIL 1966, AND CAN BE LOCATED THROUGH AGENCY BOX 14, ASSESSION NUMBER 66-A-735FRC-BOX 92822RG309.

LEAD. CHICAGO DIVISION. AT CHICAGO, ILLINOIS. REVIEW THE LOAN FILE FOR OHIO MACHINE PRODUCTS COMPANY AND REPORT ANY PERTINENT INFORMATION TO THE BUREAU.

END

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

F B I

Date: 11/2/73

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI

FROM: SAQ, WFO (161-9347) (P)

SUBJECT: WILLIAM BART SAXBE
SPECIAL INQUIRY
BUDED: PAST

Re WFO airtel to the Bureau, 11/1/73 and Boston teletype to the Bureau, 11/1/73.

LEADS: WFO Will forward results of interview with U.S. Senator EDWARD BROOKE when received. Secret Service out.

① - Bureau
1 - WFO
HLC:hlc
(2)

161-9923-79

NOT RECORDED

22 DEC 11 1973

DEC 5 4 35 PM '73
01

9-12-73

Approved: M/SCS

53 JAN 9 1974 Special Agent in Charge

Sent _____ M Per _____

WFO 161-9347

HLC:hlc

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Small Business Administration (SBA)

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b7c

The following investigation was conducted by
SA [] on November 1, 1973.

Mr. [], []
advised that there were no records for the Ohio Machine
Products Company or the Steel Company of Ohio in the
Central Office of SBA. Mr. [] called the Cleveland
Office of the SBA and was advised telephonically by an
employee of the Cleveland Office of SBA that on March
18, 1958 a loan of \$325,000 was granted to the Ohio Machine
Products Company. On June 22, 1960, the loan was put into
liquidation which means usually that three payments to SBA
became delinquent. The file in Cleveland reflected that
the loan was paid in full on January 16, 1964. There was
no mention of the names of WILLIAM SAXBE or JAMES RHODES
in the Cleveland files. A review of the files of the
SBA in the Washington Central Office also failed to reflect
the names of SAXBE or RHODES.

Mr. [] advised that the loan file, number
L-201 372 - CLE was sent to the Federal Records Center
in Chicago, Illinois on April, 1966. According to Mr.
[] the file could be located through Agency Box 14
Assession Number 66-A-735 FRC- Box 92822 RG 309, Federal
Records Center, Chicago, Illinois.

Mr. [] advised that he could obtain nor
offer no further pertinent information concerning the
appointee or the Ohio Machine Products Company.

WFO 161-9347

HLC:hlc

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MISCELLANEOUS

On November 1, 1973 SC [] caused a search to be made of the files of the Bureau of Personnel Investigations, Civil Service Commission, and was advised that no record was located concerning the appointee.

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

Assoc. Dir. _____
Asst. Dir.: _____
Admin. _____
Comp. Syst. _____
Ext. Affairs _____
Files & Com. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Plan. & Eval. _____
Spec. Inv. _____
Training _____
Legal Coun. _____
Telephone Rm. _____
Director Sec'y _____

NR014 CG PLAIN

NOV 02 1973

444PM URGENT 11-2-73 RWR

TELETYPE

TO DIRECTOR

FROM CHICAGO (161-2703) (RUC) MP

WILLIAM BART SAXBE. SPECIAL INQUIRY. BUDED PAST.

RE WFO TELETYPE TO CHICAGO, 11-2-73.

MISS [REDACTED], CLERK, FEDERAL RECORDS CENTER, 7200

SOUTH LEAMINGTON AVENUE, CHICAGO, ADVISED INSTANT DATE THAT
THE FILE PERTAINING TO LOAN NUMBER L-201372-CLE WAS DESTROYED
ON 12-15-71 UNDER FEDERAL RECORDS CENTER DESTRUCTION NUMBER
72D236, SMALL BUSINESS ADMINISTRATION.

END

MAH FBIHQ ACK FOR ONE

CLR TU

Mr. Coleman
Room 246

b6
b7C

161-9923-80
NOT RECORDED

22 DEC 11 1973

53 JAN 9 1974
ice destroyed may

9-12